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REEL
NO. 3.29

Sarzon	Morris	484 X
Schwaab	Stamp+Seal Co	484
Schwenk	Jacob	631. 640. 647. 535. 566 588. 593 596. 599 601. 607. 605.
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Smith	Morris	569. $\boxed{570}$ $\overset{\Pi}{571}$ 590 691
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Shannon	Peter	690
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Seider Frederich	1027.
Smith Chas	1057.
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Sheridan James	1153
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Smith Chas J.W.	1175.1176.1183.1184
Scherer. Louis	1213.1216
Schwink. John	1233.

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him anything and keep it quite. on our arrival at the **Fox** womans house **Meswinkle** told her our buisness after assuring her she would not get into any truble she stated that **Tressa Balliet** who is allso known by the name of **Burho[illegible]** came from Hazeleton Pa. to make her a visit about January 1st. 1897. and remained two or three days and showed her a counterfeit ten dollar gold coin and she borrowed her(Mrs. **Fox**) shawl one evening and went out and passed the counterfeit on butcher **Weller** and that she(**Balliet**) left for Hazeleton the next day, Rose **Beradel** An inmate of the **Fox** house told me she could give me a lot of information if she would not be known or given away in the matter, as she hadno use for the **Balliet** woman, though the latter made a confident of her she stated that the **Balliet** woman lives with a man by the [illegible] of **Charles Probst** in Hazeleton, the **Balliet** woman told her she had a friend in Hazeleton who made the counterfeit gold coin and also told her that she had passed ten of the counterfeit coins in Hazeleton during the holidays, and said if you want enything gold plated my friend will plated it for you. She did take A finger ring to have it plated for her. **Rose Beradel** agreed to accompany me to Hazeleton on the 7 [illegible] A.M. train tomorrow and point this woman out to me, and also learn the name ofthe man who is making the counterfeit gold coin, as she could pump the **Balliet** woman and she would not get on to her. At midnight I was en-rout to my hotel. Informant **Edward Tyrrell** reports for this day in substance as following.

In Philadelphia Pa:

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OPERATOR'S RETAKE REPORT

1. RECORDS OF *(Name of agency and sub-division)* DEPT. OF THE TREASURY, U. S. SECRET SERVICE	3. FILM SERIES OR JOB NUMBER 24
2. BRIEF TITLE OF RECORDS AGENT'S DAILY REPORTS	4. RETAKES FOR REEL NUMBER REEL NO. 3.29

5. DESCRIPTION OF FILES AFFECTED BY THESE RETAKES

REPORTS OF W. J. MCMANUS VOLUME 3, THE INDEX PAGE "S"NAB AND PAGE 747.

6. [illegible] D Y *(Signature of camera operator and date)*

G. Wallace - 6-25-52

END OF RETAKE SECTION

GSA-WASH DC 51-8598

GSA FORM 398
June 1951

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

DAILY REPORTS OF AGENTS,
1875 THRU 1936
R.G. No. 87

Records of The United States Secret Service

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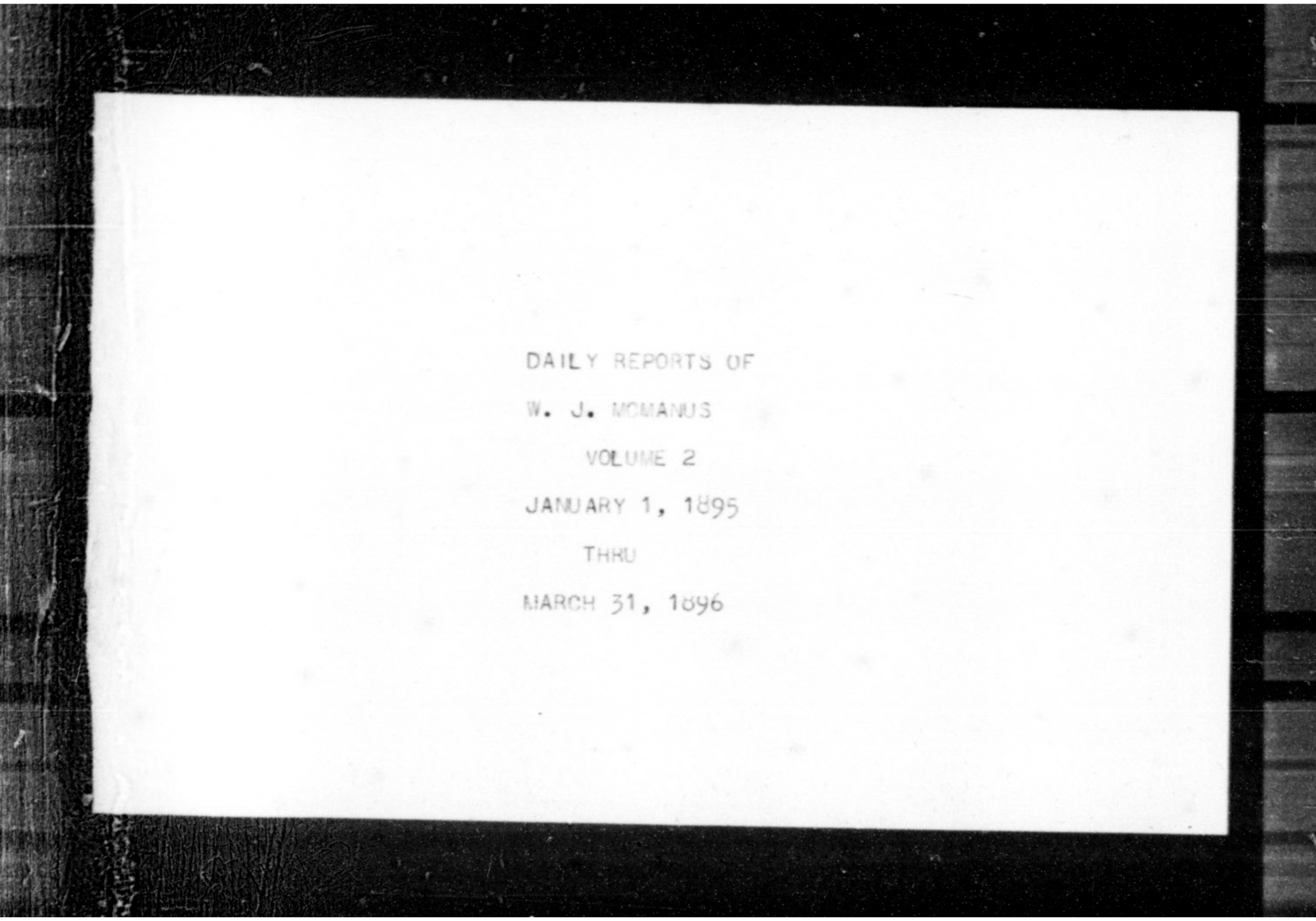
By
GENERAL SERVICES ADMINISTRATION
Region 3
RECORDS MANAGEMENT SERVICE
Job No. 24
1952



DAILY REPORTS OF
W. J. MCMANUS
VOLUME 2
JANUARY 1, 1895
THRU
MARCH 31, 1896

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Paulson. Fredk	1172
Paulson. Walter	1172.
Palmer. David	1221. 1238.

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Original Textual Records No Longer Exist

x Ulrich Charles F.		101. 102. 103. 105. 107. 109. 110. 134. 139. 83. 85. 86. 87. 89. 90. 91. 93. 95. 97. 98. 99 162. 164. 167. 169. 170. 173. 174. 175. 176. 143. 145. 147. 149. 150. 151. 159. 160. 161. 197. 198. 199. 201. 202. 231. 233. 235 180. 183. 184. 187. 188. 189. 190. 192. 193. 194 246. 249. 250. 252. 255. 256. 259. 260. 237. 238. 239. 241. 242. 243. 245 277. 279. 280. 281. 282. 285. 286. 287 261. 262. 265. 269. 271. 273. 275. 299. 300. 303. 304. 307. 309. 311. 312 288. 289. 291. 292. 295. 296. 297. 322. 323. 325. 326. 327. 329 313. 314. 315. 316. 317. 318. 319. 321.
Ulrich Mary	Miss	101.
Uffeheimer A. J.		190.
Ulrich Mary	Mrs	198.
x Ulrich Chas F		330, 1139

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Original Textual Records No Longer Exist

Wade John A.	5.6.
Wilson A. A.	27.
White J. T.	139.
White Wm & George	215.217.221.222.225.227.227 191.192.194.205.206.207.208.211.212.21 160.161.164.167.169.170.173.175.176.18
" " "	322.323.287.
Walker Harry	238.
Weissel Mrs.	245.256.
Wilson A. G.	343.
Weaver P. C.	387.389.
Wolcott Judd	695.
Walsh M. J.	695.
Wright William L.	784.
Wilson J. W.	772.
Williamson Albert	835.836.
Wilson Frank	923.925.1178.
Ward William E.	936.939.941.944.986.1016.1122.1123
Wilkins Joseph	944.
Ward Charles A	979.981.
Ward Mary	979.
Wagner Wm E.	1143.1145.1147.1149.
Watson, Thomas	1171.
Walters, H. W.	1172.
Walters, G. C.	1172
Walman, Ruben	1172.
Weaver, S. H.	1219.

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Weisme, John	1172
Winterbottom, Chas E.	1220
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Original Textual Records No Longer Exist

Van Hoesen Thos	314, 347, 356, 357.
Vandergift H. P.	468.
Van Houton Miss	824.
Vanzenzo Revd Rickello	857, 858, 859, 869, 934.
Vincenzo Rocco	877.

V.

Best Available Image
Original Textual Records No Longer Exist

Smith H.B.		23.25.27.28.
Spear Willard		57.58.60.182.
Schoop C J	Dr	65.71.72.
Sullivan T.J.		130.
Seymour A.B.		120.
Shurman Frank E		130.
Schiller	Mrs	154.
Shromer Charles W.		183.188.
Shromer John		183.188.242.259.291.292.297.
Shromer Frank		183.188.
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Squibb A.J.		304.347.310.357
Schible		297.
Shields	(U.S.C.)	353.358.361.
Schaadt J.L.		374.379.380.
Simpson Wm.		698.
Silberstine B.		696.
Schmidt, Adolph H.		711.
Shannon J.B.		744.
Silver Morris A.		750.1171.
Silberman Frank		1173 479.848.862.885.918.971.973.974.116
Sirkin Jacob		1173 479.848.852.862.881.918.971.972.1
Scott M.H.		821.822.820.
Shuster		856.859.860.867.878.881.887.924
Sender E.H.		892.

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Zeigler F. X 333. 341. 342. 343.
Zeiter Joseph R 397.
Zdanowicz Jos 849. 854.
Zimmerman Ida Mrs 856. 887. 905. 934.

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Senter Rr Mc & M. Smith	823. 824. 826. 831. 832. 835. 836. 837 811. 813. 815. 816. 817. 818. 819. 821. 822
& H. Mansfield	838. 839. 841.
Steinhouse Stanley	861. 869. 871. 873.
Smollock Thomas	869. 871.
Snyder Frank	875.
Shellenberger Harry F	900. 901.
Stone James F.	909. 910. 911. 926.
Singer Harry	943. 944. 947.
Singer Frank	999.
Stewart Geo. C.	1130. 1134
Smith L. Mrs	1143. 1145. 1147. 1149
Smith Thos F.	1155. 1175.
Slavin Peter	1156 $\overset{D}{1156}$. 1159. 1176. 1174.
Sguson, Joseph	1171. 1189. 1190. 1197.
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Shellenberger, John	1182
Sbarboro John	1245. 1247

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Frati James		387. 388. 398.
Frati Reuben		387. 388. 398.
Frati Henry		387. 388. 398.
Todd J. B.	Dr	717. 720. 721. 725. 728. 732. 791.
Thomas G.		741.
Tate Emma		759. 760. 761. 762. 764. 771. 862. 878. 879. 933. 934. 949. 1157. 1168. 1176. 1174. 1178. D 1187
Tate Samuel		879. 881. 886. 887. 891. 899. 902. 912 905. 771. 855. 856. 857. 858. 859. 866. 867. 878.
Thomas W. F.	Police	775. 776. 975. 976.
Test Lewis		1009. 1010. 1017.
Test John		1010. 1011.
Thompson Geo. C.		1129. 1183.
Thomas H		1192
Tate, Saml		1201. 1223.

T

Form 9.
Ed. 4-8-'93-3,500

OFFICE OF CHIEF,
RECEIVED
JAN 4 1895
S. S. DIVISION.

U. S. Treasury Department. 5

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 2nd day of January 1895 written at Philadelphia Penna. and completed at 5 o'clock P. M. on the 3rd day of January, 1895

In Philadelphia Penna

At 9. Am at office. At 9.30. a.m. H. B. Davies called in relation to the Cft: $2. U.S. silver Certificate that was passed on him Dec. 31st/94 by a barkeeper in John A. Hasli's saloon No 122 South 9th Street. I accompanied Mr Davies to the saloon and he pointed out the barkeeper who passed the Cft note on him. I learned that his name is Peter Nugent. not getting any satisfactory answer as how he came in possession of the Cft: note Mr Davies and I returned to the P.O. Bldg, and went before U. C.

Form 9.
Ed 1-9-'94-3,000

OFFICE OF CHIEF,
RECEIVED
JAN 3 1895
S. S. DIVISION.

U. S. Treasury Department.

1

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 1st *day of* January *1895, written at* Philadelphia Penna. *and completed at* 3 *o'clock* P. M. *on the* 2nd *day of* January *1895*

In Philadelphia Penna.

At 9. A.m. at office. The mail received this day consisted of two letters. One from the office of Chief containing returned letter No 18 and duplicate inventory for Postage Stamps. The second letter is dated Middleport Pa. Dec. 31st 1894. and signed John Betz. P.M. In which the writer states in answer to mine of Dec 28th/94 that his information contains such matter that it requires a face to face interview. Enclosed herewith please find letters numbered 19. During

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 7 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

9

United States Secret Service.

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative *of this District for* Thursday *the* 3rd *day of* January, *1895, written at* Washington D.C., *and completed at* 11. *o'clock* A. M. *on the* 7th *day of* January 1895—

In Philadelphia Penna..

At 9 - A.m. at office. during the day W. H. Downs agent for Bishoffs Counterfeit Detector called and surrendered a Cft. $5: National Bank Note (Hampden Nat: Bank Westfield Mass.) that he had received from one of his Customers. At 11 - A.m. I left and called on Bogert and Durbin Co. Dealers in Stamp Albums and Catalogues, No 722 Chestnut Street. Mr Bogert said that he had a number of the Stamp Albums on hand and they purchased them from C.H. McKeel & Co. St Louis Mo., He also stated that it had

6

Comm. H. H. Craig who issued a warrant for the arrest of Peter Nugent. At about 12.30 P.M. he was brought before U.S. Comm. Craig and admitted passing the Cft. $2. note on Mr Davies but claimed that he did not know the note was counterfeit. But could not tell when the Cft note was taken in the saloon. as there was a Bank file cut on the bill showing that it had been in some Bank. I asked that the case be continued until Thursday so I could inquire at the Banks if a Cft. $2. note was returned to John A. Hade the Prop. of the saloon. My request was granted and the defendant gave bail in the sum of $500. for his appearance at 2 P.M. on the 3rd inst. I learned that Mr Hade the saloon Prop. was a depositor at the Traders Nat. Bank. Upon calling at the Bank I was informed that no Cft. note had been returned to Prop. Hade, and that he bore a first class reputation I called at the saloon and saw Mr Hade who said some one of his barkeeps

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 7 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 4th *day of* January *, 189*5, *written at* Washington D.C. *, and completed at* 1 *o'clock* P. *M. on the* 7th *day of* January *, 189*5.

In Phil. Pa., Washington D.C. and
En. Route to Roanoke Va.

At 9 - A.m. at office. The mail received this day consisted of one letter dated Middleport Pa. January 3rd 1895 and signed John Bretz P.M. In which the writer states that the information relative to secret societys. Please find enclosed herewith letter No 20. At 11.52 A.M. received the following telegram from Chief dated Washington. D.C. Jan. 4th/95. Wm J. McManus P.O. Bldg Phil Pa. Come here on first train. answer. signed Hazen been decided in Washington D.C. that the Stamp dealers could retain and sell the Albums on hand. I made a formal demand for the Albums, and told Mr Bogert that I would call again in a day or so. I next called on E. H. Friedlander Stamp dealer No 306 Callowhill Street. He had 13 Stamp Albums on hand that he bought from Bogert & Durbin Co. Mr Friedlander also had in two large frames on the wall a collection of embossed paper coins and fac-simila of U. S. notes that had been cut from Heath's Counterfeit Detector. I made a demand for the same and Mr Friedlander said that he would take them out of the frames when he had the time and surrender them. At 3. P.M. I returned to office and was engaged there on official duties the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation $ 0.08

must have taken in the Ctf: note from some customer not known the character of it, and Barkeeper Nugent said the reason he paid it to Mr Davies was because it was old and torn and wished to get rid of it. At 2.30 P.M. I returned to office and was engaged on official duties the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.10
Services		$5.00

Respectfully Submitted
Wm J. McManus
Operative

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At 11.05 A.M. I sent Chief the following telegram dated Phil. Pa. Jan. 4th/95 - Wm P. Hazen Washington D.C. Leave here at one thirty Pennsylvania Rail Road. Signed Mack.

At 1-30 P.M. I left Phil Pa. on P. R.R. train en route to Washington D.C. arriving there at 4.30 P.M. I went to Chief's Hotel and met him shortly after my arrival. Chief instructed me to go to Roanoke Va. by first train and attend to a special case, and to make a special report on same. At 11.20 P.M. I left Washington via B & O. R.R. and at midnight was en route to Roanoke Va.

The following are my charges for services rendered and expenses incurred this day.

Transportation	R.R. fare Phil. Pa. to Washington via P.R.R.	[illegible]
"	" Washington to Roanoke Va. - B & O. R.R.	6.85
Subsistence	en route and in Wash. D.C.	2.00
Incidentals	Seat in Parlor Car Phil to Wash. D.C.	~~.70~~
"	Sleeping Car Berth Wash. to Roanoke Va.	2.00
"	Telegram 11 w/s M.M. Phil to Chief Wash. D.C.	.20
"	Porterage	.25
"	Street Car fare	.15

11

		$
Subsistence		0.00
Incidentals	St. Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

15

070

Services

Respectfully Submitted
Wm J. McManus
Operator

Form 9.
Ed. 9-28-94-10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 7 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa; District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 5th day of January, 1895, written at Washington D.C., and completed at 3.30 o'clock P. M. on the 7th day of January, 1895.

In En Route to and in Roanoke Va.

Engaged on Special work for Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Postage — en Route	25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'91—10,000.

RECEIVED
JAN 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 7th *day of* January *, 189*5 *, written at* Washington, D.C. *, and completed at* 3.45 *o'clock* P. *M. on the* 11th *day of* January *, 189*5

In En route to and in Washington, D.C.

At 4-45 A.M. arrived in Washington. At 9-30 A.M. reported at office of Chief and was engaged writing special report of the 5th and 6th instant. At 4 P.M. left for the day.

The following are my charged for services and expenses incurred this day.

Transportation,	$0.00
Subsistence,	$3.00
Incidentals (porterage en route to Washington)	.25
(Street car fare,	.10
Services,	$5.00

Respectfully submitted,

Wm J. McManus
Operative.

Form 9.
Ed. 9-28-'94-10,000.

11
S. S. DIVISION

DAILY REPORT OF AGENT.

25

United States Secret Service,

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 9th *day of* January *, 189*5 *, written at* Washington,D.C. *, and completed at* 230 *o'clock* P. M. *on the* 11th *day of* January *, 189*5

In Washington,D.C.

In attendance at U.S.Court as witness in the case of U.S. vs Wm.B.Smith.

At 4 P.M.Court adjourned and I left for the day.

Transportation,	$0.00
Subsistence,	0.00
Incidentals,	0.00
Services,	5.00

Respectfully submitted,

Wm J. McManus
Operative.

Form 3.
Ed. 9-28-'94-10,000.

11

DAILY REPORT OF AGENT.

23

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 8th *day of* January *, 189*5, *written at* Washington, D.C. *, and completed at* 3.30 *o'clock* P.*M. on the* 11th *day of* January *, 189*5

In Washington, D.C.

In attendance at U.S. Court as witness in the case of U.S. vs Wm. B. Smith.

At 4 P.M. left for the day.

Transportation,	$0.00
Subsistence,	0,00
Incidentals,	0.00
Services,	5.00

Respectfully submitted,

Wm. J. McManus
Operative.

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Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 7 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

19

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 6th *day of* January, 1895. *written at* Washington D.C., *and completed at* 3.30 *o'clock* P. *M. on the* 7th *day of* January, 1895.

In Roanoke Va. & En-Route to Wash. D.C.

Engaged on special work for Chief until 10.40 P.M. when I left Roanoke Va. En-Route to Washington D.C. and at midnight was in route.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Roanoke Va to Wash. D.C. via N&W R.R.	$6.85
Subsistence		3.00
Incidentals	Berth in sleeping Car in route	2.00
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 4-9-'94-3,000.

JAN 21 1895
S. S. DIVISION.

U. S. Treasury Department. 29

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 11th day of January 1895. written at New York City and completed at 11 o'clock A. M. on the 19th day of January 1895.

In Washington D.C. and en Route to Phil Pa.

At 9-30 A.M. reported at office of Chief and was engaged on official duties until 4-P.M. when I left for the day.
At 11.20 P.M. I left Washington D.C. En Route to my Headquarters as per instructed by Chief. The following are my charges for services rendered, and expenses incurred this day

Transportation 0.00 Subsistence $3.00
Incidentals St-Car fare 0.15 Services 5.00

Respectfully Submitted
Wm J. McManus
Operative

30

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Form 9.
Ed. 4-9-'94-5,000

JAN 21 1895
S. S. DIVISION.

U. S. Treasury Department. 31

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 12th day of January 1895, written at New York City and completed at 11.30 o'clock A. M on the 19th day of January, 1895.

En Route to and in Philadelphia Pa and New York City

At 7-30 A.M. left sleeping car and went to office. At 11. a.m. I received the following telegram from Chief dated Washington D.C. Jan. 12th 1895. Wm J. McManus P.O. Bldg Phil. Pa. Take first train to see Matt this day wants to prepare Brown Case. signed Hazen. At 12.15. P.M. left Phil en route to N.Y. City arriving there at 2.20 P.M. I called on Asst. U.S. Dist. Atty Matt and went over the Brown case with him until 5. P.M. when I left and called on Opr. Bagg at the New York office. At 5.15 P.M. I left for the day.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

27

11
S. S. DIVISION

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 10th *day of* January *, 189*5*, written at* Washington, D.C. *, and completed at* 3.50 *o'clock* P. *M. on the* 11th *day of* January *, 189*5

In Washington, D.C.

In attendance at U.S.Court as witness in the case of U.S.vs Wm.B.Smith. At 2-20 P.M. the case went to the Jury and at 3-35 P.M. they returned a verdict of guilty with a recommendation to mercy.

I received from U.S.Marshal A.A.Wilson $22.55 for actual expenses as witness in the case of U.S.vs Wm.B.Smith.

Transportation Jan'y 7th R.R.fare Philadelphia to Washington and Return.	$8.00
Subsistence,	10.00
Incidentals, (sleeping car fare)	2.00
(seat in Parlor car)	1.50
Street car fare,	..30
Porterage,	.50
Jurat fee,	.25
	$22.55

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5:00

Respectfully Submitted
Wm J. McManus
Operative

Enclosed please find Form No.40. At 4-20 P.M.met Chief and reported Smith's conviction. At 5 P.M. left for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation,	$0.00
Subsistence,	0.00
Incidentals,	0.00
Services,	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 2.
Ed 4-9 '94—3,000

JAN 21 1895
S. S. DIVISION.

U. S. Treasury Department. 03

SECRET-SERVICE DIVISION.

Philadelphia Pa, District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 13th day of January 1895 written at New York City and completed at 12^{15} o'clock P. M on the 19th day of January 1895

In New York City

In attendance at U.S. District Court as witness in the case of U.S. vs Harry L. Brown. The following are my charges for services rendered, and expenses incurred this day:

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Original Textual Records No Longer Exist

Form 9.
Ed. 4-9-'94-5000

JAN 21 1895
S. S. DIVISION

U. S. Treasury Department. 35

SECRET-SERVICE DIVISION.

Philadelphia Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 14th day of January 1895 written at New York City and completed at 12 30 o'clock P. M on the 19th day of January 189

In New York City

At 9.30 A.M. In Company with Chief Capt Holtz and went to U.S. District Court in P.O. Bldg as witnesses in the case of U.S. vs Harry L. Brown during the forenoon the case was called but the defendant Brown was not ready for trial on motion of his attorney the case was adjourned until Monday Jan. 21st/95. During the day Chief assigned me to some Special work in and about New York City. I omitted to state in my report of Jan. 7th 1895 that I received draft No 11418 on Treasurer of the U.S. at Washington D.C. for the sum of $197.48

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Original Textual Records No Longer Exist

Form 9.
Ed, 7-8-'94-5,000

RECEIVED
JAN 21 1895
S. S. DIVISION.

U. S. Treasury Department.

SECRET-SERVICE DIVISION,

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 16th day of January 1895 written at New York City and completed at 1.15 o'clock P. M on the 19th day of January 1895

In New York City.

Engaged on Special work under instructions from Chief. The following are my Charges for Services rendered and Expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St. Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

in full of my account for the Month of Dec. 1894. At about 2.30 P.M. left the P.O. Bldg. in company with Chief. and was under special instructions from Chief the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	2.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Subsistence,-	$0.00
Incidentals,-	0.00
Services,-	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 9.
Ed. 4-9-'94—5,000

JAN 22
S. S. DIVISION

U. S. Treasury Department,

SECRET-SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 20th day of January 1895 written at New York City and completed at 7.45 o'clock A. M on the 21st day of January 1895

In New York City.

Engaged on Special work under instructions from Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed 4-8-94-500 [illegible]

RECEIVED
JAN 21 1895
S. S. DIVISION

U. S. Treasury Department, 41
SECRET-SERVICE DIVISION.
Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 17th *day of* January *18*95 *written at* New York City *and completed at* 1.45 *o'clock* P. *M. on the* 19th *day of* January *18*95

In New York ~~City~~ and Brooklyn. N.Y.

Engaged on Special work under instructions from Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	St. Car fare	.30
Services		5.00

Respectfully ~~Submitted~~
Wm J. McManus
Operative

Form 9.
4-9-'94—5,000 (T. R.)

JAN 21 1895
S. S. DIVISION

U. S. Treasury Department. 37

SECRET-SERVICE DIVISION.

Philadelphia Pa District.

Vm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 18th ay of January 1895 written at New York City and completed at 1 o'clock P. M. on the 19th day of January 1895

In New York City

Engaged on Special work under instructions from Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St. Carfare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Services,---$5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

49

[illegible] 25 [illegible]
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 21st *day of* January *, 189*5*, written at* Washington, D.C. *, and completed at* 10-25 *o'clock* A. *M. on the* 25th *day of* January *, 189*5.

In New York, N.Y.

In attendance at U.S. District Court as witness in case of U.S. vs Harry L. Brown.

The following are my charges for services rendered and expenses incurred this day.

Transportation- -	$0.00
Subsistence,- -	0.00
Incidentals,,- -	0.00
Services,- -	5.00

Respectfully submitted,

Wm J McManus
Operative.

permit, also why **Mr.J.N.Plotts** of his office did not give up his specimens of counterfeit money when called upon. The 2nd letter contained Circular letter No.47 describing a counterfeit $10.U.S. Legal Tender note. The 3rd letter contained Circular letter No. 48, describing a new Counterfeit $10. U.S.Silver certificate. The 4th letter contained returned letter No.20. At 7-40 P.M.I left Philadelphia, Pa., en route to Washington, D.C., arriving there at 11 P.M. went to Hotel for the night.

The following are my charges for services rendered and expenses incurred, this day.

Transportation, New York City to Washington, D.C. via P.R.R.	$6.50
Subsistence,	3.00
Incidentals, seat in Parlor car,	1.25
" Porterage,	.25
" street car fare,	.40
" telegram Wm.J.McManus, N.Y.City to Chief Washington, D.C.	.32
Services,	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 8.
Ed. 4-9-'94—5,000

JAN 21 1895
S. S. DIVISION.

U. S. Treasury Department. 43

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen.
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 18th *day of* January *, 1895 written at* New York City *and completed at* 2 *o'clock* P. M *on the* 19th *day of* January *, 1895*

In New York City.

Engaged on Special work under instructions from Chief. The following are my charges for Services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St. Car fare	.25
Services		5.00

Respectfully ~~Submitted~~
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

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S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday, *the* 25th *day of* January , *189*5, *written at* Washington,D.C. , *and completed at* 11 *o'clock* A, *M. on the* 28th *day of* January , *189*5.

In Washington,D.C.en route to and in New York,N.Y.

At 9-20 A.M.arrived at office of Chief and wrote my reports of the 22nd, 23rd and 24th, instants. Chief instructed me to go to New York and learn all I possibly could about Mr.C.Graham of #272 West 25th St,New York City.,also learn if Mr.Will Spear had called at the General Delivery window New York City for a letter sent to him from Cincinnati and also visit Trenton,New Jersey,and learn the standing of Wm.Y.Johnson,Attorney at Law. At 4 P.M. left Washington,D.C.en route to New York via Pennsylvania R.R.

At 9-10 P.M.arrived in New York City and called at the General Delivery Window of the New York Post Office and learned there was a letter there addressed to Willard Spear that had been mailed in Cincinnati,January 24th. The Superintendent of Mail said the

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 27th *day of* January *, 189*5*, written at* Washington, D.C. *, and completed at* 11-35 *o'clock* A *M. on the* 28th *day of* January*, 189*5.

In Washington, D.C. by orders of Chief.

The following are my charges for services rendered and expenses incurred:-

Transportation,-	$0.00
Subsistence,-	3.00
Incidentals,-	0.00
Services,-	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

51

United States Secret Service,

Philadelphia, District.

OFFICE OF CHIEF
RECEIVED
S. S. DIVISION

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 22nd *day of* January *, 189*5*, written at* Washington, D.C. *, and completed at* 10-35 *o'clock* A. *M. on the* 25th *day of* January *, 189*5.

In New York, N.Y.

In attendance at U.S. District Court as witness in case of U.S. vs Harry L. Brown. I this day received from John McCarty, U.S. Marshal, Southern District of New York, the sum of $30.10, for actual expenses incurred as witness in the case of Harry L. Brown,

Transportation, Jan'y 12th, Phila, to N.Y. & Return,-------------	$5.00
Subsistence, Jan'y 12th, 13th & 14th at StJames Hotel,-------	11.00
" Jan'y 20th, 21st, & 22nd at St.James Hotel,-----	12.00
Incidentals, porterage,------------------------------------	.50
" Seat in Parlor car, Phila to New York and Return---	1.00
" Street car fare,-----------------------------------	.60
	$30.10

letter would not be handed out until I would call on the Postmaster Saturday, as I wished to get the description of Spear. I next went to the vicinity of #272 West 25th St., and found the house vacant. I then returned to the Hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation, R.R.fare Washington to N.Y.City via P.R.R.--	$6.50
Subsistence,	3.00
Incidentals seat in Parlor car,	1.25
" Porterage,	.25
" Street car fare,	.25
Services,	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Best Available Image
Original Textual Records No Longer Exist

U. S. Treasury Department, 45

SECRET-SERVICE DIVISION

Philadelphia Pa. , District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 19th day of January 1895 written at New York City and completed at 10 o'clock A. M. on the 20th day of January, 1895

In New York City

Engaged on Special work under instructions from Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus

J2

Enclosed please find herewith, Form No.40, for said account. After receiving the above account I was instructed by U.S. District Attorney to be present Wednesday, January 23rd, as I might be called in rebutal.

The following are my charges for services rendered and expenses incurred this day.

Transportation,-	$0.00
Subsistence,-	0.00
Incidentals,-	0.00
Services,-	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

57

United States Secret Service,

Philadelphia, District,

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 26th *day of* January *, 189*5, *written at* Washington, D.C. *, and completed at* 12-47 *o'clock* P. *M. on the* 28th *day of* January *, 189*5.

In In New York City, Trenton N.J. and Washington, D.C.

At 8-30 A.M. left Hotel and went to the vicinity of No. 272 West 25th St., and learned that Mr. C.W. Graham had lived at 272 for the past five months, when he moved into No. 272 his household goods were packed as if they had come a long distance. I made inquiries and learned that he had moved away from #272 on January 23rd, 1895, to West 12th St., after some time I located the house No. 296 West 12th Street, where C.W. Graham had moved. It is a four story red brick house near 8th Avenue on the East side of the street. Under the pretense of looking for an eye witness of an accident on the Broadway Cable Road by the name of Graham the formerly lived on West 25th Street, New York City I called and found Mr. Graham at home; he said that he did not see any accident that he had been

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
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S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 28th day of January, 1895, written at Washington, D. C., and completed at 10 o'clock A. M. on the 4th day of February, 1895.

In Washington, D.C., and en route to Milwaukee, Wis.

At 9-40 A.M. arrived at the office of Chief and wrote my reports. During the day Chief instructed me to go to Milwaukee, Wis. and learn all I could about one Hans Hansen, whose mail was sent to Pfisters Hotel of that City, and also to visit Racine, Wis. and learn the character of Dr. C. J. Schoop. At 8 P.M. I left Washington en route to Milwaukee, via. B. & O. R. R., and at midnight was on board of train.

The following are my charges for services rendered and expenses incurred this day:-

Transportation; R. R. fare Washington, D. C. to Chicago, Ill. via B. & O. R. R., ...	$ 17.50
Subsistence;	3.00

in dark clothes, and looks like a jew. The clerk also stated that Hansen did not carry any samples to his knowledge and he had visited the hotel for a few days about one year ago. He did not know Hansen's business. When he was there he remained around the hotel office a good deal. I remained at the Pfister House for the night in order to learn the above information.

The following are my charges for services rendered and expenses incurred this day:-

Transportation;	R. R. fare from Chicago, Ill. to Milwaukee, Wis., via. C. & N. R. R. , ...	$ 2.55
Subsistence;	. . . .	4.00
Incidentals;	Seat in parlor car, ...	.50
••	Bus to hotel, ...	.25
••	[illegible], ...	.
Services;	. . . .	5.00

Respectfully submitted,

Wm J. McManus
Operative.

Form 9.
Ed. 9-28-'94—10,000.

[illegible] 25 [illegible]

S. S. DIVISION.

DAILY REPORT OF AGENT.

53

United States Secret Service,

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 23rd *day of* January *, 189*5*, written at* Washington,D.C. *, and completed at* 10-55 *o'clock* A. *M. on the* 25th *day of* January *, 189*5.

In New York,N.Y.

In attendance at U.S.District Court as witness in the case of U.S.vs Harry L.Brown, During the afternoon the case went to the Jury and they returned a verdict of not guilty; and the defendant was discharged. I have the honor to acknowledge the receipt of Thos.J.Hobb's draft No.584141-on the Assistant Treasurer of the United States at New York, payable to my order for the sum of $75. the same being an advance on my account for the month of January 1895. On leaving Court I was engaged on Special work under instructions from Chief.

The following are my charges for services rendered and expenses incurred this day:-

Transportation,- -$0.00

laid up for the past five months with a broken leg but I could not learn his business; he mentioned in a casual way that he had a private income but his surroundings don't look it. Graham's wife who was present part of the time, said they were going to keep lodgers. Mr.Graham still uses crutches and says he goes down town occasionally.

The following is C.W.Graham's description taken January 26th 1895, Residence,#296 West 12th St,New York City; Legitimate occupation,says he has a private income; Criminal occupation---- Nationality,American; Age about 42 years; height About 6 ft 1 inch; Weight.about 225 lbs; Build Stout; Complexion,sardy; Eyes,blue; Color of hair, Light brown; Color of beard, Sandy; Style of beard, Mustache,; Peculiarities of build or features,scars, marks &c, Walks with crutches had right leg broken five months ago, lived at #272 West 25th Street five months when he moved January 23rd, 1895, to his present address; lives with his wife, has no family.

I next called on Asst.Postmaster J.Gayler, who sent for the Superintendent of Mails and told him to be sure and have the clerk take a description of the person calling for the letter addressed to Willard Spear. I gave Mr.Gayler,Chief's address and he promised to mail the description. I then sent the Chief the following telegram.New York City,January 26,1895.Wm.P.Hazen,Washington,D.C. C.G.moved but found him and had a talk with him; letter not called

66

Incidentals: Berth in sleeping car, Washington, D. C. to Chicago, Ill.,	$ 5.00
Street carfare,	.15
Services;	5.00

Received ~~draft No~~. Cash from ~~on~~ the Treasurer of the U. S., at Washington, D. C., for the sum of $65.00, the same being an advance on my January, 1895, account against this Division.

Respectfully submitted,

Wm J. McManus

Operative.

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

71

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 31st *day of* January *, 1895, written at* Washington, D. C. *, and completed at* 10-50 *o'clock* A. *M. on the* 4th *day of* February *, 1895.*

In Milwaukee and Racine, Wis., and Chicago, Ill.

At 7-40 A.M. left Milwaukee, Wis. en route to Racine, Wis. At 9 A.M. I arrived there, and, upon consulting the city directory and making inquiries, I learned there was only one doctor in the city by the name of Schoop, and his initials are C. I. Schoop, and he is President of the Home Medicine Co., of Racine, Wis. He came there from the East about 20 years ago and was a practising physician there until about eight years ago. He went into the patent medicine business and is rated to be a very wealthy man. He owns a very large three story brick building where he puts up his patent medicine,, and has about twenty employees, mostly Germans. I called on Doctor Schoop at his place of business, Nos. 213 to 219 State Street, and gave the excuse of looking for a German family named

Subsistence;	En route to and in Washington, D. C.	4.50
Incidentals;	Postage, ...	.50
..	Street carfare, ...	.10
Services;	. . . .	5.00

Respectfully submitted,

Wm J. McManns

Operative.

for made arrangements for his description. Leave for Trenton, two P.M. Mack.

I next called on Marshal John McCarty and received $5.00 the balance due of actual expenses as witness in the case of U.S. vs Harry L. Brown, enclosed herewith please find form No.40 for same.

At 2-10 P.M. I left New York City en route for Trenton, N.J. arriving there at 3-20 P.M. I called at the Trenton House and made the acquaintance of Wm.Y.Johnson, Attorney at Law. I learned that he is the Asst.Attorney General of the State of New Jersey and one of the best criminal lawyers in that State. As an excuse for talking to him, I told him there was a friend of mine in trouble for green goods and if the parties put up the money I wanted him for the attorney, as I was told he was a good one. I promised to call on him again as I was going to see the party in Jersey City tonight. I left and at 5-17 P.M. left Trenton en route to Philadelphia, arriving there at 6-10 P.M. I went to the office and received four letters from the office of Chief. The first contained letter bearing file No.39520 addressed to Chief, dated Philadelphia, January 11th, 1895, signed F.A.Lester in regard to Henry W.Budd having a permit to carry counterfeit money. Enclosed were instructions to make inquiries about Henry W.Budd, also to call on F.A.Lester and ascertain what nature of agreement he was called upon to sign at the time he made application for a

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
FEB 4 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 29th *day of* January *, 18*95., *written at* Washington, D. C. *, and completed at* 10-20 *o'clock* A. *M. on the* 4th *day of* February *18*95.

In Chicago, Ill., and en route to Milwaukee, Wis.

At 9-50 P.M. I arrived in Chicago, Ill; as there was no train leaving for Milwaukee, Wis. this P. M. I remained in Chicago, at the Great Northern Hotel for the night.

The following are my charges for services rendered and expenses incurred this day:-

Transportation;	. . . .	$ 0.00
Subsistence;	En route to and in Chicago, ...	4.50
Incidentals;	Porterage, ...	.50
"	Bus. hire to hotel, ...	.25
Services;	. . . .	5.00

Respectfully submitted,
Wm J. McManus
Operative.

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
FEB 4 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

79

United States Secret Service,

Philadelphia, Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 3rd *day of* February, 1895, *written at* Washington, D. C. *and completed at* 11-20 *o'clock* A. *M. on the* 4th *day of* February, 1895.

In Washington, D. C.

By orders of Chief.

The following are my charges for services rendered and expenses incurred this day:-

Transportation;	$ 0.00
Subsistence;	3.00
Incidentals;	0.00
Services;	5.00

Respectfully submitted,

Wm. J. McManus

Operative.

Schmidt who moved to Racine from Newark, Ohio, about five years ago. Doctor C. I. Schoop's description is as follows:- Taken January 31st,1895. Residence, Racine, Wis., Leg. occupation, Doctor, Nationality, German-American, age, about 48 years, height, about 5 ft. 8 inches, weight, about 170 lbs., complexion, light, eyes,blue, color of hair,brown; full brown beard, about 4 inches long, parted at chin. Hair thin,high forehead. Pleasant talker. Bears a good reputation in the city. As I could learn nothing more, at 3-20 P.M. left Racine, Wis. en route to Chicago, Ill, arriving there at 5-20 P.M. I went to the Great Northern Hotel. At 5-45 P.M. I sent Chief the following telegram, dated Chicago, Ill., January 31st, 1895, "Wm. P. Hazen, Washington, D. C. 'Address Great Northern Hotel. Mailed letter' Signed , William J. Mack." At 10 P.M. I receivedthe following telegram from Chief, dated washington, D. C., January 31st,1895. "Wm. J. Mack, Great Northern Hote, Chicago, Ill. 'Another letter mailed Trenton. Come here at once' signed Hazen" I learned I could not leave and make time before morning. I remained at hotel for the night.

The following are my charges for services rendered and expenses incurred this day:-

Transportation;	R. R. fare from Milwaukee, Wis. to Chicago, Ill via. C. & N. W. R. R., ...	$ 2.55
"	R. R. fare from Chicago, Ill to Washington, D. C., via B. & O. R. R.	17.50

arrived at Burns rooms No 554 Main and found Mrs Burns on watch. a short time after Opr Burns pointed out to me Charles F. Ulrick Cfli as he stood looking out of the window on the 3rd floor of No 559 Main Street: we kept up the watch on Ulrick until 6 - P.M. but he did not leave the house.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		300
Incidentals	Porterage	.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Subsistence;	$ 3.75
Incidentals; Paid for sleeping car berth Chicago, Ill to Washington, D. C., ...	5.00
Seat in parlor car, Milwaukee to Chicago, Ill.,	.50
Street carfare, ...	.30
Tel. W.J.McM, Chicago to Chief, ...	.20
Services;	5.00

Respectfully submitted,

Wm J. McManus

Operative.

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
FEB 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

87

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 6th day of February, 1895, written at Cincinnati Ohio, and completed at 11 o'clock A. M. on the 8th day of February, 1895.

In Cincinnati Ohio.

At 8.30 A.M. I went to Operative Burns rooms and joined him in the watch on Charles F. Ulrick Ohio we saw him at his window several times during day. at 3. P.M. Ulrick went into J. Hagemann's Jewelry store No 455 Main St. where he remained until 4.30. P.M. when he came out and returned to his rooms. we kept up the watch on the entrance of Ulrick's house until 8 P.M. but did not see him again. The following are my charges for services rendered, and expenses incurred this day

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Transportation		$0.00
Subsistence		3.00
Incidentals	Street-Car fare	.10
Services		5:00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

FEB 4 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

69

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for **Wednesday** *the* **30th** *day of* **January** *, 189***5** *, written at* **Washington, D. C.** *, and completed at* **10-35** *o'clock* **A.** *M. on the* **4th** *day of* **February** **5.** *189*

In Chicago, Ill., en route to and in Milwaukee, Wis.

At 11 A.M. left Chicago, Ill., en route to Milwaukee, Wis. At 2-40 P.M. I arrived in Milwaukee and registered at the Pfister House. I saw by the hotel register that Mr. Hans Hansen registered there from Cincinnati, Ohio, on January 17th, 1895. During the evening in conversation with one of the clerks I learned from him that Hansen left there January 23rd, 1895, at 7 P.M., to take the 7-30 P.M. train for St. Paul, Minn. I gave the clerk an excuse for asking about Hansen by telling him I met a travelling man of that name in Buffalo, N. Y., and that he owed me a $50. poker debt; and the clerk described Hans Hansen as follows:- Height, about 5ft. 6 or 7 inches; weight, about 160 lbs.; age, about 42 years; Black mustache complexion, dark and swarthy. Very abrupt in speech, well dressed a

(FORM G.)

U. S. Treasury Department. 81

SECRET-SERVICE DIVISION,

OFFICE OF CHIEF.

Washington, D. C., Feby 11th, 1895

Mr Wm J. McManus.
Opr S S Division
Philadelphia, Pa

Sir:

In order to complete our official record in the case of Harry Lionel Brown, I have to request that you fill up the accompanying blank, and return the same to this Office at your earliest convenience.

Respectfully yours,

Informant. Wm P Hazen
Chief.

When arrested: October 18th 1894.

Where arrested: New York N.Y.

~~For what arrested:~~

~~By whom arrested:~~

~~Before whom examined:~~

~~Date and result:~~

x Indicted: when + for what Jan. 8th 1895 for receiving and having in possession 31,000 two cent postage stamps

x ~~Date of trial:~~ By whom tried ~~When sentenced:~~ Hon Judge Brown

~~To what prison sentenced.~~

~~By whom sentenced:~~ ~~Length of sentence.~~

Returned with my report for , 18

Operative.

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

89

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 7th *day of* February *, 1895*, *written at* Cincinnati Ohio *, and completed at* 2 *o'clock* P. *M. on the* 8th *day of* February *, 1895*.

In Cincinnati Ohio

At 8.20 A.M. I went to Opr. Burns rooms and in company with Opr. Burns took up the watch on Charles F. Ulrick Cftr. we saw him at his window several times. at 1 - P.M. Ulrick went into J. Hagemann's Jewelery store. At 3 - P.M. he returned to his home. At 3.20 P.M. Mrs Ulrick came out: I shadowed her. she visited several stores and looked at hand satchels but did not purchase one. she met her second daughter on Main Street and togather they visited several Dry Goods stores and made several small purchases. and at 4 - P.M.

Form 8.
Ed. 9-28-'94—10,000.

4 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

75

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 1st *day of* February *, 189*5 *, written at* Washington, D. C. *, and completed at* 11 *o'clock* A. *M. on the* 4th *day of* February *, 189*5.

In Chicago, Ill., and en route to Washington, D. C.

At 11 A.M. I sent Chief the following telegram:- Chicago, Ill, February 1st, 1895. Wm. P. Hazen, Washington, D. C. "Leave at three P.M. via B. & O. " signed "Mack." At 3 P.M. I left Chicago, Ill., on B. & O. R. R. train en route to Washington, D. C. and at midnight was en route.

The following are my charges for services rendered and expenses incurred this day:-

Transportation;		$ 0.00
Subsistence;		3.00
Incidentals;	Bus hire to Depot,	.25
..	Tel., W.J.McM, Chicago, Ill. to Chief, Washington, D. C.	.20

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

91

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 10th *day of* February *1895, written at* Cincinnati Ohio, *and completed at* 11.30 *o'clock* A. M. *on the* 12th *day of* February, *1895.*

In Cincinnati Ohio.

At 7.30 A.M. Called at Post Office. Learned there was no mail for Charles F. Ulrick At 8 A.M. arrived at Op. Burns rooms and joined him in the watch on Charles F. Ulrick Office we saw him at the window several times during the day. Kept the watch up until 8.30 P.M.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	.10	Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

96

Incidentals, (Con.) Portorage	$ .25
Services;	5.00

Respectfully submitted
Wm J. McManus
Operative.

they returned to their home. At 4.40. P.M. the two youngest daughters came out with a large basket of washing. I shadowed them to No 14 Malvern Place where they left the clean clothes and brought away a basket of soiled clothes and returned home. At 6.40. P.M. Ulrick came out and visited the barber shop at 525 Main St: at 7.05 P.M. he returned to his home. Opr. Burns and I kept up the watch until 8.15 P.M. but did not see Ulrick again. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

OFFICE OF CHIEF,
RECEIVED
FEB 8 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

83

United States Secret Service,

District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 4th *day of* February *, 189*5 *, written at* Cincinnati Ohio *, and completed at* 3 *o'clock* P. M. *on the* 5th *day of* February *, 189*5.

In Washington D.C. Enroute to Cincinnati Ohio At 9. A.M. at office of Chief wrote my reports and made out my January 1895 account. I have the honor to acknowledge the receipt of Geo. A. Bartlett's draft No 114640 on the Treasurer of the U.S. at Washington DC for the sum of $170.67 the same being balance in full of my account for the month of January 1895. At 1. P.M. Chief directed me to take the 3.35 P.M. train for Cincinnati Ohio and join Operative Burns there and to assist him in the watch on Charles F. Ulrich Counterfeiter

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
FEB 4 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

77

United States Secret Service,

Philadelphia, Pa, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for **Saturday** *the* **2nd** *day of* **February**, *1895, written at* **Washington, D. C.**, *and completed at* **11-10** *o'clock* **A.** *M. on the* **4th** *day of* **February**, *1895.*

In En route to and in Washington, D. C.

On arrival of train in Pittsburg, Pa., at 9-20 A.M. I sent Chief the following telegram:- "Wm. P. Hazen, Washington, D. C. 'Have my report book sent to Johnson House before closing office' (signed) "Mack." As the telegraph messenger would not accept Government rate I sent the above collect. At 6-15 P.M. I arrived in Washington, D. C. and met Assistant Barker at Depot and he handed me my report book. During the evening I called on Chief at his hotel and reported verbally to him. At 10 P.M. was at hotel for the night.

The following are my charges for services rendered and expenses incurred this day:-

Transportation; . . . .$ 0.00

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

91

United States Secret Service,

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 8th *day of* February, 1895, *written at* Cincinnati Ohio, *and completed at* 10th *o'clock* A. M. *on the* 12th *day of* February, 1895.

In Cincinnati, Ohio.

At 8 - A.M. I arrived at Opr Burns rooms and joined him in the wach of Charles J. Ulrick Cftr we saw Ulrick at his window during the morning. At 1 - P.M. he went into Hagemanns Jewelery Store. at 3 15 P.M. he came out and returned to his rooms. we kept up the watch until 8.30 P.M. not seeing Ulrick we left for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals St Car fare	.15	Services	$5.00

Respectfully Submitted
Wm J. McManus Operative

At 8.50 P.M. I left Washington D.C. on train en route to Cincinnati Ohio. And at midnight was en route.

The following are my charges for services rendered and expenses incurred this day.

Transportation	R.R. fare Washington D.C. to Cincinnati Ohio via C & O.R.R.	$14.00
Subsistence	in Wash. D.C. & en route	3.00
Incidentals	Berth in Sleeping Car Wash. D.C. to Cin. Ohio	3.00
"	" Street Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

97

United States Secret Service,

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 11th day of February, 1895, written at Cincinnati Ohio, and completed at 11.45 o'clock A. M. on the 12th day of February, 1895.

In Cincinnati Ohio.

At 7.40 Am. called at the Post Office learned there was no mail for Ulrick. The Eastern mail was 26 hours late. At 9.40 Am. while waiting for the mail to be sorted Opr. Burns joined me and said he had Ulrick out and had lost him in the crowd of people in the vicinity of the 6th Street market. We left and made a search for Ulrick but did not see him. At 10.45 A.M. we returned to Burns rooms. At 11.05 a.m. Ulrick returned to his home. At 1.30 P.m. He came out and at 1.50. P.M. Ulrick went into No 450 Vine St where he remained until 4.25 P.M. He then

Form 9.
Ed. 1-9-'94-5,000 (T. S.)

103

U. S. Treasury Department.

SECRET-SERVICE DIVISION

Philadelphia, Pa. District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 14th day of February, 1895 written at Cincinnati Ohio and completed at 3.20 o'clock P. M. on the 16th day of February 1895.

In Cincinnati, Ohio.

At 7.30 A.M. I called at the Post Office and waited until the mails were sorted. There was no mail for Ulrick. At 9. A.M I joined Opr. Burns at his room and took up watch on Charles F. Ulrick saw him several times at his window. At 2.45 P.M. He went into Hagemanns Jewelry Store At 3.30 P.M. Ulrick returned to his home and sat at his window reading. At 5:30 P.M. he closed the window shutters. we kept up the watch on the entrance to his house until 9- P.M. when left for the

OFFICE OF CHIEF,
RECEIVED
FEB 8 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

85

United States Secret Service,

District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 5 *day of* February, *1895, written at* Cincinnati Ohio, *and completed at* 3.20 *o'clock* P. M. *on the* 6th *day of* February, *1895.*

In En. Route to and in Cincinnati Ohio.

At 8.20 A.m. I arrived in Cincinnati, Ohio. At 9. a.m. I met Operative Burns at J. P. Hagan & Co office No 268 Broadway and together went over the Ulrick case. After leaving there we went to the vicinity of No 800 Vine Street and looked that place over and in view of the fact as informed by Opr. Burns that Ulrick was about to leave the City and concluded to keep a close watch on Ulrick and accompany him to wherever he was going.

At about 11 - A.M. Opr. Burns and I

returned to his home. we kept up the watch on Ulrick's until 8.35 P.M. when I left for the night: The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St: Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

night: The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St-Car fare	.25
Services		5:00

Respectfully Submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT.

99

United States Secret Service,

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 12th *day of* February *,* 1895*, written at* Cincinnati Ohio *, and completed at* 3.30 *o'clock* P. M. *on the* 13th *day of* February *,* 1895.

In Cincinnati, Ohio.

At 7.15 Am called at the Post-Office and learned there was no mail for Ulrick. At 8 A.M. I joined Operative Burns at his room and took up the watch for Charles F. Ulrick Cftr At 3.05 P.M. He made his first appearance at his window. At 5:30 P.M. he visited Hagemann's Jewelry Store where he remained until 6.35 P.M. then returned to his home. At 7.25 P.M. Ulrick again visited Hagemanns Jewelry store where he remained until 9.05 P.M. and then returned to his home. we then gave up the watch for the night.

Form 9.
Ed. [illegible]-'94—[illegible]

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 9th *day of* February *, 189*5*, written at* Cincinnati Ohio *, and completed at* 11 *o'clock* A. *M. on the* 12th *day of* February *, 189*5.

In Cincinnati, Ohio.

At 7.15 A.M. I called at the Post Office and learned that there was no mail of Charles F. Ulrick. At 8 - A.M. arrived at Opr. Burns rooms and took up watch on Ulrick. At 12.30 P.M. he came from his house and went into a barber shop on Webster St. At 12.40 P.M. he came out and went to No 450 Vine St. where he remained until 2.30 P.M. and then returned to his home. We remained on watch until 8.35 P.M. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00

Form 2.
Ed. 4-9-'94—5,000. T. S.

U. S. Treasury Department.

115

SECRET-SERVICE DIVISION.

Philadelphia, Pa. District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 15th day of February, 1895, written at Cincinnati Ohio and completed at 4 o'clock P. M. on the 16th day of February, 1895.

In Cincinnati, Ohio.

At 7.20 Am I called at the Post Office and learned there was no mail for Ulrick. At 8-30 Am. joined Opr. Burns at his room and took up watch on Charles F. Ulrick Office. At 1.45 P.M. he went into Hagemanns Jewelry Store. At 3 - P.M. he returned to his home and sat down at his window and appeared to be reading. I think that his object in visiting Hagemanns so much is to talk and kill time. At 5:25 P.M. Ulrick closed his window shutters. At 8:30 P.M. not seeing him again we gave up the watch for

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. Fare Cin. Ohio to New York via P.R.R.	$19.00
Subsistence		2.75
Incidentals	Berth in Sleeping Car Cin Ohio to New York	4.00
" "	Tel. W.J.McM Cin. Ohio to Chief Wash. D.C. Comm. Rate	.49
" "	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals St. Car fare	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

107

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 16th *day of* February *, 1895, written at* Trenton New Jersey *, and completed at* 11 *o'clock* A. *M. on the* 22nd *day of* February *, 1895.*

In Cincinnati, Ohio

At 7.35 Am called at Post Office no mail for Ulrick. At 8.30 a.m. joined Opr. Burns at his room and took up watch on Charles F. Ulrick Cftr. saw him at his window several times during the day. At 8.30 P.m. gave up the watch for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals St Car fare	.20	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 13th day of February, 1895, written at Cincinnati Ohio, and completed at 5 o'clock P. M. on the 14th day of February, 1895.

In Cincinnati Ohio

At 7.20 Am I called at the Post Office and remained until the mails were sorted There was one letter for the Ulrick Family addressed to Miss Mary Ulrick posted at Cincinnati Ohio Feb 12th/95: At 9 A.M. Opr Burns joined me at Post Office. we then returned to Opr. Burns room and found a note from Mrs Burns saying Ulrick had gone West on 13th St: and was probably going to 450 Vine Street: Opr Burns and I went to the vicinity of 450 Vine St. and met Mrs Burns who said Ulrick was

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

113

United States Secret Service,

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U.S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 18th *day of* February, 1895, *written at* Trenton New Jersey, *and completed at* 12 15 *o'clock* P. *M. on the* 22nd *day of* February, 1895.

In En-Route to and in New-York City

While en route I made up my mind to go to New York on the Graham matter At 12.30 P.M. I sent Chief the following telegram dated Altoona Pa Feb. 18th 1895 Wm P. Hazen Washington D.C. Going through to New York to learn if full Hands letter of last month was delivered to Grahams new address and where Grahams mail comes from will go to Trenton tomorrow will wire. signed Mack. At 9.45 A.M. I arrived in New York and went to Hotel for the night: The following are my charges

Form 9.
Ed. 9-28-'94—10,000.

[illegible]ILY REPORT OF AGENT.

119

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 20th *day of* February, *1895, written at* Trenton New Jersey, *and completed at* 2 30 *o'clock* P. *M. on the* 22nd *day of* February, *1895.*

In Trenton New Jersey

At 8-30 Am saw Attorney Wm Y. Johnson in Hotel dining room. he sat in office until 10-a.m. when he went to the Attorney Generals office in the State House. saw him again at dinner and supper, during the Evening he sat in a small room off the barroom talking with some men I saw around the State House. There is no danger of Johnson getting on to me here just now or be noticed as the City, and Hotels are full of

in 450 Mrs B- left: At 10.45: A.M Ulrick came out and returned to his home. At 11.05 A.M. The young man who lives at 450 Vine Street went into Ulricks house he had a small package under his arm. He saw Ulrick sitting at the window writing At 2 48 P.M. he came out and dropped the letter in the mail box we watched the mail box until the letters were collected at 3.10 P.M. when Op. Burns went to the Post Office. At 3.15 P.M. Ulrick came out and visited a doctor on Broadway near Webster St: where he remained about twenty minutes. At 3.50 P.M. He returned to his home. We kept up the watch until 8.30 P.M. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence En Route and in New York	4.50
Incidentals Tel. W J McM Altoona Pa to Chief Wash DC G-Rate	.38
" " Porterage En Route	.50
" " Street-Car fare	.10
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

strangers. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals St Car fare	.15
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

17

United States Secret Service.

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 17th *day of* February *, 18*95, *written at* Trenton New Jersey*, and completed at* 11.30 *o'clock* A *M. on the* 22nd *day of* February *, 18*95.

In Cincinnati Ohio & En Route to New York City

At 8 - A.M. called at Post-Office no mail for Ulrick. At 8.30. a.m. I joined Op. Burns at his rooms and took up watch on Ulrick. During the day saw him a number of times at his windows. At 5:30 P.M. L. P. Hazen & Co Clerk called on Op. Burns and said there was a telegram for me at his office. and said he would go get it; and meet me at the Post Office At 6 10 P.M. he met me and handed me the telegram which he said arrived on the 16th inst The following is a copy of the cypher telegram dated Washington DC

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

121

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 21st day of February, 1895, written at Trenton New Jersey, and completed at 3- o'clock P. M. on the 22d day of February, 1895.

In Trenton New Jersey

At 9- A.m. saw Attorney Johnson in Hotel office. At 10.^{10} a.m. he left and went into his office in the State House (Attorney General's Office) He walks along the street with his head down apparently in thought and has a nervous habit of pulling his moustache. He returned to the Hotel at 4.^{15} P.M. where he remained during the evening. The following are my charges for services rendered, and expenses incurred this day.

Form 9.
Ed 4-6-'94 5,000

U. S. Treasury Department, 127

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 24 day of February, 1895, written at Philadelphia Penn. and completed at 7^{10} o'clock P. M. on the 25th day of February 1895.

In Williams-Bridge New-York

Today being Sunday nothing of an official nature came to my notice acept at 4 - P.M. I received the following telegram from Chief dated Washington DC Feb 24th/95: Wm J McManus Williams Bridge New York City. Leave Trenton alone until further orders see Judge Brown tomorrow clear up Lionel Brown case, send evidence here. Return to Head Quarters tomorrow night be ready to act promptly. Signed Hazen.

The following are my charges for Services

Form 9.
Ed. 9-25-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 19th day of February 1895, written at Trenton New Jersey, and completed at 7 o'clock P. M. on the 22nd day of February, 1895.

In New York City and Trenton N.J.

At 9.45 A.m. I called at the Post Office and met Asst: Postmaster J. Gayler, he gave me an order ~~the~~ the Supts of P.O. Stations C & O to give me any information concerning mail matter addressed to C (or C. H.) Graham at 272 West 25th St. and 196 W. 12th St. On leaving the P.O. Bldg. I called on the Supt. of P.O. Station C and learned Grahams mail address was changed on Feb 4th /95 to his present address 196 West 12th St. and the letters that had accumulated were handed to Mrs Graham on the 4th inst. Graham's mail is now delivered from

Feb. 15th 1895- Wm J. Mack Care L. P. Hagen Co Cincinnati Ohio Leave tonight for place mentioned in your letter wire me in name of Mrs C Megrue Normandie time of arrival be careful of attorney. Signed One.
I at once sent the chief the following telegram dated Cincinnati Ohio Feb 17th 1895- Mrs C. Megrue Care Hotel Normandie Washington. D.C.
Through mistake I just received your telegram leave tonight via Penn Line. Signed Mack.
Op. Burns and I were keeping such a close watch on Ulrick so he could not get away from us that we did not visit L. P. Hagen & Co office but would telephone and that was omitted Friday and Saturday but not intentionly.
At 8- a.m. left Cincinnati Ohio en Route to Trenton N.J. before leaving Op. Burns and I talked the Ulrick case over and concluded it would be well to learn if Ulrick's letter of Jan 24th/95 had been delivered to C. H. Graham's new address (#196 West 12th St. N.Y.C) and to learn where Graham received mail from. At midnight was on route.

Best Available Image
Original Textual Records No Longer Exist

122

		$
Transportation		0.00
Subsistence		3.00
Incidentals	Street-Car fare	.10
Services		5:00

Respectfully Submitted
Wm J. McManus
Operative

rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

P.O. Station O. Cor W. 13th St: and 5th Ave. I called on the Supt: of Station O, and he made inquiries, and informed me that C.H. Graham was in the habit of receiving two and three letters a week post-mark from some place in the west. I gave the Supt the Chiefs address and he said that he would forward the tracings of all Grahams mail in the future. The Supt also said there is a Mrs Brown living with the Grahams at 196 W. 12th St: who is receiving a lot of mail. At 2.45: P.M. I sent Chief the following telegram dated N.Y.C. Feb 19th 1895.

Wm P. Hazen Washington. D.C. Full Hands letter delivered February fourth you will receive tracings of all Grahams letters and mailing points. Leave for Trenton four P.M. send my mail there General delivery will wire you telegraph address. signed Mack. I missed the 4 - P.M. train and took the 6 - P.M. arriving in Trenton N.J at 7.40 P.M. I registered a ten years sentence for forging the Morris & Essex R.R. Bonds when Bradford and Brockway came from Sing Sing they were very chummy Brockway visited Bradford most every day at 570 3rd Ave. While in prison they got acquainted with a prisoner by the name of Chestnut who afterwards escaped and went to Canada where he remained two or three years and married a young girl of good family Chestnut afterwards moved to Brooklyn N.Y. and went to work in a Drug Store, Brockway and Bradford found him out, and visited his home two and three times week Bradford tried to seduce Chestnuts wife and there was a row and Chestnut was arrested as an escaped convict and returned to Sing Sing. I dont remember how I got the information at the time but I rembember searching Chestnuts affects and found three or four plaster paris moulds bearing the impression of a five or ten dollar gold coin. I think

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

123

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 22nd day of February, 1895, written at Trenton New Jersey, and completed at 8 o'clock A. M. on the 23rd day of February, 1895

In Trenton New Jersey

At 9 - Am saw Attorney Johnson in Hotel office. At 10^{45} a.m. he left Hotel and went in the direction of the State House. and I went to the Post Office. I saw him again at dinner and supper and during the evening but kept out of his sight.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$6.00

at the Trenton House as H. J. Mack. I did not see Attorney Wm Y. Johnson there was between two and three hundred people in Hotel office and bar all evening. Politicians attending the Legislative sessions, and a convention of Knights of A.P.A. The following are my charges for services rendered and expenses incurred this day.

Transportation	R.R. fare N.Y.C. to Trenton N.J. via P.R.R.	$1.70
Subsistence		3.00
Incidentals	Tel. W.J. McM N.Y.C. to Chief Wash D.C. G.R.	.40
"	Street-car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

I surrendered these to A.L. Drummond who had charge of the New York district at the time, Mrs Chestnut said it was Brockway and Bradford who had made the moulds now this same doctor Bradford has a dentist office on the same floor with doctor Ben Hawker at 510 3rd ave one door north of East 34th Street. (up one flight) At 11.30 P.M. I sent Chief the following telegram dated N.Y.C. Feb. 26th /95- Wm P. Hazen Washington D.C. Address St James I know the parties at five hundred and ten doctor done time with W.E. Brockway. Try and come signed Mack. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil. Pa to New York City via P.R.R.	2.50
Subsistence		1.50
Incidentals	Seat in Parlor Car en Route to N.Y.C.	.50
"	" Tel. Wm J. McM N.Y.C. to Chief Wash. D.C.	.28
"	" Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-9-'94 [illegible]

OFFICE OF CHIEF,
RECEIVED
FEB 27 1895
S. S. DIVISION.

U. S. Treasury Department, 129
SECRET-SERVICE DIVISION,
Philadelphia Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday the 25th day of February, 1895, written at Philadelphia Penna — and completed at 5 o'clock P. M on the 26th day of February 1895

In New York City and Philadelphia Pa

At 10 - Am. Called at U. S. District Attorneys office and secured the evidence in the case of U. S. vs Henry Lionel Brown who was tried and acquitted at the January Term 1895 of the U. S. District Court for the Southern District of New York. The evidence consisted of Eight hundred (800) Two Cent Postage Stamps surrendered by G. R. McCarty and Thirteen hundred and twenty eight (1328) Two Cent postage Stamps surrendered by Miss Emma Ayers. I also took charge of papers and book used in evidence in Brown

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		$
Subsistence		3.00
Incidentals	St. Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed 4-9-'94-5,000

U. S. Treasury Department, 137
SECRET-SERVICE DIVISION,
Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 27th day of February, 1895 written at New York City, and completed at 4. o'clock P. M. on the 28th day of February, 1895

In New York City

I remained at St James Hotel on the watch for a telegram from Chief until 1.30 P.M. not getting one. I went to the vicinity of No 510 3rd Ave. and took up a watch for Doctors Hawkes or Bradford but did not see either of them. At 6 10 P.M. I returned to Hotel. not receiving any word from Chief At 7.30 P.M. I went to the vicinity of C. H. Grahams No 196 West 12th Street. There was no lights in the house. At 9.30 P.M. I returned to Hotel for the night. The following are my charges for services rendered and Expenses incurred this day.

case the same being the property of
Bureau of Engraving and Printing.

The following is the Judicial action in the
Harry L. Brown case. Arrested October 18th 1894
In New York City. Indicted January 8th 1895
for receiving and having in possession
21.000 two Cent postage Stamps property of
the U.S. Government. Tried before Hon.
Judge Brown. U.S. District Court for the
Southern District of New York. January
21st 22nd & 23rd 1895. Verdict not Guilty.

Names of witnesses who testified in
behalf of the Government.

Wm P. Hazen Chief Washington DC
J. T. White 5-5-3 Broadway N.Y.C.
G. R. McCarty Metropolitan Hotel NYC
Miss Emma Ayers Cor Franklin & Hudson Sts
Claud Johnson Washington DC
J. Sullivan " " "
Miss Mann " " "
Arthur Seymour " " "
Frank E. Shureman 5-5- Hudson St NYC
Wm J. McManus Phil Pa.

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Office Cor Cortland and West Streets Operative Burns and I followed him in Ulrick addressed a telegram to Wm G. Johnson Trenton N.J. but we did not let him send it Burns and I asked Ulrick to accompany us he laughed and said all right. we joined the Chief and Ulrick said he had not been doing any thing. Chief directed me to take Ulrick in a Cab to the St James Hotel where he would talk with Ulrick. On arriving at the Hotel I brought Ulrick to my room and a short time after was joined by Chief and Opr. Burns. Ulrick stated that he had not been doing any kind of crooked work that he arrived in New York from Germany on June 16th 1894 by the Steamer Spree from Bremen (2nd Cabin passenger) and on the same day left for Cincinnati. Ohio. arriving there June 17th 1894. and went direct to his wife's home at No 559 Main St: where he remained until the present time. except three times he visited New York City to see Wm G. Johnson of Trenton. N.J. Ulrick

At 11 30. a.m. I sent Chief the following telegram dated New York City Feb 25th 1895 Hon. Hazen Washington D.C. Leave for Philadelphia two ten send my draft for the 15th there. signed Mack.

At 2.10. P.M. I left N.Y.C. en-route to Phil. Pa. Arriving there at 4.40 P.M. came to office. The mail received this day consisted of three letters from office of Chief. The first contained Circular Letter No 49 describing a new Counterfeit $5.00 U.S. Silver Certificate. The second contained Circular Letter No 50 notifying Agents of this Service owing to the condition of the appropriation to refrain from travelling a distance from their headquarters.

The third contained instructions to procure an order from Judge Brown. Southern District of New York to have the Postage Stamps used in evidence in the Harry L. Brown case turned over to me and to inventory same and forward to office of Chief. Also to obtain and return papers and records of the Bureau of Engraving and Printing that were used in evidence in the Brown case. I wrote my reports

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Transportation		$0.00
Subsistence		3.00
Incidentals	St. Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-9-94-5,000.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,
Philadelphia District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 23rd day of February, 1895, written at Philadelphia Penn., and completed at 7 o'clock P. M. on the 25th day of February, 1895.

In Trenton NJ. and New York City

At 8.45 A.M. saw Attorney Wm. J. Johnson in Hotel office. At 9.45 A.M. he went to the Post Office and from there to his office in the State House. At 1.10 P.M. saw him again at Hotel. Not wishing to be seen around the Hotel over Sunday At 3.20 P.M. I left on train for New York City. arriving there at 4.45 P.M. I went to the vicinity of C. H. Grahams house No 196 West 12th Street, not seeing any one At 6.40 P.M. I left for the night. The following are my charges for services rendered, and expenses incurred this day.

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Original Textual Records No Longer Exist

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and remained at the office for the Nigh

The following are my charges for services rendered and expenses incurred this day.

Transportation	R.R. fare New York to Phil. Pa via P.R.R.	$2.50
Subsistence		$2.25
Incidentals	Seat in parlor Car N.Y. to Phil	.50
" "	Tel. W.J. McM. N.Y. to Chief Wash. D.C.	.20
" "	P.O. Lock Box 866 Rent	$3.00
" "	Street Car fare	.25
Services		$5.00

Respectfully Submitted
Wm J. McManus
Operative

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then related his connection with Attorney Wm. J. Johnson which is as follows. In the year of 1884 or 1885 I got acquainted with Johnson while I was a prisoner in the Trenton N.J. Jail. when I got out of Jail Johnson furnished me with about $5000 to carry on the business of Decorating China I carried on the business about 18 months but found it did not pay. I had some talk with Johnson about going to Germany and he showed me a new $5-00. note and said dont you think that would be a good thing and I told him yes. Johnson said where would you go to make it to Canada I said no that I would go to Germany A few days after Johnson gave me the $500. note and a day or so after Johnson handed me $700.00 for my expenses. and I went my way rejoicing glad to get away from him with the determination of doing nothing of the kind for Johnson or any body else. Before leaving New York for Germany I bought a draft on Meyers & Co

Form 3.
Ed 4-9-'94-5,000.

MA 12

S. S.

U. S. Treasury Department, 139

SECRET-SERVICE DIVISION,

Philadelphia, Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 28th day of February, 1895, written at New York City and completed at 2 o'clock P. M. on the 2nd day of March, 1895.

In New York City.

Waiting instructions from Chief in the Charles F. Ulrich matter. At 9.20 P.M. received telegram from Chief dated Washington D.C. Feb 28th/95. Wm J. McManus St James Hotel New York City. Brown wires Full Hand restless indicating he is waiting for stuff or some one, be careful not to flush your end, signed Hazen. The following are my charges for services rendered and expenses incurred this day.

Transportation	$.00	Subsistence	$3.00
Incidentals Paid Exp package to Chief on Feb 26th St Car fare	.30 .25	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Transportation	R.R. fare Trenton N.J. to N.Y.C. via P.R.R.	1.70
Subsistence		3.00
Incidentals	Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Bankers. Breman. with all the money Mr Johnson had given me. except what what I paid in passage money for self and family. On my arrival in Breman I had the draft cashed and went with my family to Danzig where my sisters were living. I did not do any business for four or five Months. I then went into the wholesale Liquor and Amber business which I carried on for about five Years when I failed. I had loans from three diffrent Banks and as I had not kept my books right and could not give a satisfactory account of the money I was arrested and sentenced to prison for the term of six Years. I was discharged on the 17th day of November 1893 I was sick and by the doctors advice I remained with my sister Mrs Haberlein in Danzig until June 2nd or 3rd 1894. when I left Breman for New York. While I was in business in Danzig I only received three or four letters from

Form 9.
Ed. 4-9-'94-3,000 T. S.

U. S. Treasury Department, 133

SECRET-SERVICE DIVISION,
Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday the 26th day of February, 1895, written at New York City and completed at 3 o'clock P. M. on the 28th day of February, 1895.

In Philadelphia Pa. & New York City

At 9 - A.M. at office engaged on official duties. The mail received this A.M. Consisted of one letter containing Geo. A. Bartletts draft No 621096 on the Assistant Treasurer of the U.S. at New York payable to my order, for the sum of $75.00 the same being an advance on my account for the Month of Feburary 1895. At 2.45: P.M. I received the following telegram from Chief dated Washington DC Feb 26th /95 - Wm J. McManus P.O. Bldg. Phil. Pa. Look for special delivery on one thirty train today. Signed Hazen. At 7.30 P.M. I received the

and stated he had not got any trace of White. we remained at Hotel balance of night. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals paid Breakfast: Supper & Lodging for Inf. Chas J. Ulrick	2.50
" " Street car fare	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Wm G. Johnson. I allways replied to him and told him that the out-look of the business was good. that was to give Johnson the impression that I was at work. when I was in prison at Danzig Johnson sent me $150.00 and after I was dichanged from prison he sent me money twice. and about Sept. 1894 Johnson wrote to me in Cin. Ohio and I answered him and told him that I would come and see him. which I did, and met him at Princton N J. and he gave me $50. or $75: at this ~~time~~ Johnson did not say any thing about the $500. note. But his corrosponding with the Reciever that was appointed at the time I failed gave him the impression that I had a lot of money. While in Cin. Ohio I hunted up my old friend Mrs Schiller who I had known since 1854 and found her living at 450 Vine St: and in talking over old friends she said Mary Brown special delivery letter referred to in the Chief's telegram. The letter related to the movements of Charles F. Ulrick Cft. and that his intention was to leave Cincinnati Ohio for New York City on Wednesday to visit certain parties Chief instructed me to at once go to New York and learn who doctor Hawker of 510 3rd Ave. N.Y.C. is, as some of Ulricks letters were directed to the doctor's care.

At 8-15 P.m. left Phil. Pa en-Route to New York City on my arrival there I went to the vicinity of 510 3rd Ave. and learned doctor Ben. Hawker resided at at number and I remembered that some four or five years ago I investigated doctor Ben Hawker and doctor Bradford alias Courtney or Courtland. Hawker had the reputation of being an abortionist. Bradford was his partner and he served ten years in Sing Sing prison for committing an abortion on a young girl who I believe died. while in Sing Sing Bradford became acquainted with Wm E. Brockway who was serving

Form 9.
Ed. 4-9-'94-5,000 T.S.

MAR 12
S. D. DIVISION.

U. S. Treasury Department, 141

SECRET-SERVICE DIVISION,

Philadelphia Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 1st day of March, 1895, written at New York City, and completed at 3½ o'clock P. M. on the 3rd day of March, 1895.

In New York City

Waiting instructions from Chief in the Charles J. Ulrick matter. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed 4-5-'94—5,000. T. R.

RECEIVED
MAR 14 1895
S. S. DIVISION.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,
Philadelphia. Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 9th day of March, 1895, written at Philadelphia Pa – and completed at 6 o'clock P. M. on the 13th day of March, 1895.

In New York City

At 7.30 Am. Inf. C. F. Ulrick left the hotel to try and locate George White the engraver who Ulrick says engraved the plate for the Cft #2. U. S. Silver Certificate "Windom Head". At 2.45 P.M. Ulrick returned and stated that he learned from an engraver that White is living in Harlem in the vicinity of East 143rd Street. I looked over the City Directory and found that Wm White engraver resided at 740 E-143rd Street.

I instructed Inf. Ulrick to follow me to the vicinity 740 E-143rd St. and to learn

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was living at 372 West 25th Street N.Y. C. and that Kate Gross was living at Cor Plum and Longworth Streets Cin Ohio under the name of Mrs Morris. I afterwards called on Kate Gross who also gave me Mary Brown's address in New York. the next time I went to New York to see Mr Johnson I had some time to spare and I called on Mary Brown and talked over old friends with her and she said there was a family living with her by the name of Graham and he had money and was good people. while I was there Mary Brown sent for Jimmy Brunell a Counterfeiter <510 3rd Ave> who I have known for years. But who I did not see for over twenty years Brunell invited me to take a walk with him which I did. we went down by the North River where we sat down and Brunell said he would set me to work where I could make some

Ulrick did not have the name right. At 1.30 P.M. Inf. Ulrick returned but had not located Mrs Cole we then gave him a list of all the names of Shoeners that appeared in the City Directory (10 in number) and instructed him to call and learn if any of them were the right party. Ulrick claimed that one of the brothers kept a hotel and the a butcher store. At 7-P.M. Ulrick returned wet and tired and stated that he had visited all the Shoeners but they were not the right parties as the evening was very stormy we gave up the search for the night. At 9.55 P.M. I received telegram from Chief dated Washington D.C. March 13th 1890-

Wm J. McManus Post Office Building Phil. Pa.

What success let me know by morning York End has not reflected any one yet; signed Hazen.

I omitted to acknowledge in my report of the 9th instant the receipt of Disbursing Clerk George A. Bartletts draft No 622131. on the Assistant Treasurer of the United States at New York. payable to my order for the sum of $209.50 the same being if the Wm White who resides at 740 E. 143rd St: is the same White that Inf. Ulrick Knew as George White years ago though Ulrick says he is not sure whether his given name is George or William. We at once went to the vicinity of Wm White's house Ulrick took up a position where he could comand a view of any person who entered 740 In the mean time I learned from a grocer near where this White formely lived that he is a man about 50 years of age. which would be about the age of the man Ulrick Knew. The following is the description of White as furnished me by Inf Ulrick George or Wm White Engraver. Nationality American Age now about 50 Years Height Abt 5 ft: 9 in. Complexion Light. Hair Light Brown. Probably mixed with Grey. Eyes Blue. Style of Beard Light Sandy Moustache. Not very Large. Quick in his Movements. Not seeing any person of the above description enter or leave No 740 at 9.30. P.M. We left and returned money, and he would put me in a house with some good people but you must agree not to leave the house or write to any one. tools and any thing you need will be furnished you. in order to draw him out I asked him what the work was, and he said that he had been to England with a friend of his who has plenty of money and who would try and get a Delaware & Lackwana R.R. bond and wanted me to engrave the plate for the bond. I told him that I could not give him a decided answer he gave me his address Care Dr Hawker 570 3rd Ave. NYC. That same evening I met Attorney Wm J. Johnson and told him the proposition that Brunell had made to me, and Johnson said it would be a good thing. But I told Johnson that I was to old to go into the scheme and besides I was afraid of Jimmy Brunell as he had give me away once, and would not trust him again.

As it was late and Ulrick very tired we let him retire and locked him in one of the rooms for the night The following are my charges for services rendered, and expenses incurred this day

Transportation	R.R. Fare NYC. to Phil Pa & Ret. P.R.R.	$ 5.00
Subsistence		3.00
Incidentals	Carriage Hire in the Morning Hotel to Ferry	.75
"	" " bringing Ulrick to Hotel	1.50
"	" ~~Dinner~~ Supper & Lodging for Ulrick	2.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 4-9-'94-5,000.

MAR 12
S. S. DIV.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION,

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 2nd day of March, 1895, written at New York City and completed at 4. o'clock P. M. on the 3rd day of March, 1895.

In New York City

Waiting instructions from Chief in the Charles F. Ulrich matter. At 1.30. P.M. I received Cypher telegram from Chief as follows. dated Washington DC March 2nd /95 Wm J. McManus St James Hotel New York City Brown telegraphs Full Hand has sent telegrams this morning, thinks they refer to his leaving today or to night. Do not show yourself on Third Avenue, or about Grays place will keep you advised and be over signed General.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.50

to Hotel for the night.

The following are my charges for Services rendered, and expenses incurred ~~this~~ day.

Transportation		$ .00
Subsistence		3.00
Incidentals	Paid dinner, Supper & Lodging for Inf. C. J. Ulrick	2.50
" "	Street-Car Fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

balance in full of my account against this division for the Month of February 1895.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	Breakfast dinner Supper and Lodging for Inf. C. F. Ulrick	$ 2.75
" "	Street Car fare (Ulrick)	$ .55
Services		$ 5.00

Respectfully Submitted
Wm J. McManus
Operative

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Subsistence		$3.00
Incidentals	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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Form 9.
Ed. 1-1-'94-5,000.

RECEIVED
MAR 12 1895
S. S. DIVISION

U. S. Treasury Department. 157

SECRET-SERVICE DIVISION,

Philadelphia, Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 6th day of March, 1895, written at New York City and completed at 3. o'clock P. M. on the 11th day of March, 1895.

In New York City

At St. James Hotel in company with Chief and Opr. H. J. Burns with Charles F. Ulrick in charge as he had agreed to give the Chief certain information that would lead to the capture of a set of Cft $5: plates and a roll of Bank note paper. The plates and paper were secreted by the Harry Cole Counterfeiter now deceased. But his Cole wife knew where the things were hidden and had told Mary Brown so, and the latter told Ulrick last January Mary Brown wanted Ulrick to go see

Form 9.
Ed. 1-9-'94—5,000. e. s.

MA 12
S. S. DI

U. S. Treasury Department, 145

SECRET-SERVICE DIVISION,

Philadelphia. Pa . District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 3rd day of March, 1895, written at New York City, and completed at 12^{30} o'clock P. M. on the 10th day of March, 1895

In New York City

Engaged on the Charles F. Ulrick matter. At 6^{05} P.M. I met Chief at B&O R.R. depot and during the evening we talked the Ulrick matter over. Remained at St James Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	Street Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

RECEIVED
MAR 14 1895
S. S. DIVISION

U. S. Treasury Department, 173
SECRET-SERVICE DIVISION
Philadelphia Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday the 10th day of March, 1895, written at Philadelphia Penna. and completed at 6:30 o'clock P. M. on the 18th day of March 1895.

In New York City

At 10. Am I left Hotel with Inf. C. F. Ulrick and went to the vicinity of #740 E-143rd St. Harlem. Ulrick took up a position where he could see all who entered #740 to try and see the Wm White engraver who resides at that number. He remained in the vicinity until 7- P.M. when we left did not see any person answering White's deciption enter or leave #740. When I joined Inf. Ulrick on the way to Hotel he stated that while watching White's house he saw an old time Counterfeiter

Mrs Cole who now lives with her son in West-Philadelphia Pa. and get the $5: plates and paper and print them. Ulrick says he told Mary Brown he did not want the plates. Ulrick also said that Mary Brown told him that Jimmy Brunell had been looking after the same plates last winter. Ulrick says he is pretty sure that Mrs Cole will tell him where the plates are. but that it will take a little time. Ulrick also stated that he knew an Engraver by the name of George White who made the plates for the seven thirty U.S. Bonds he stated that he thought White lived in Brooklyn N.Y. I showed Ulrick a Cft: $2. U.S. Silver Certificate "Windom Head" after he had looked it all over he said that it was George Whites work. he also said all old engravers could tell each others work. Ulrick also said that John Ott is now in the insane asylum

We spent a good deal of time going over Ulrick's story and having him repeat it. He states positive that he can find White the engraver and it would benefit the Chief as White allways did crooked work. After Burns and I had consulted with the Chief he decided to let Ulrick locate White and to report to me. Chief instructed me to take Ulrick to Phil Pa. when he had found White. and have him see Mrs Cole. and get that matter started to recover the Hidden Cft $5. plates and Paper. Chief instructed me to have Ulrick write Attorney Wm G. Johnson a telegram to meet him at the St James Hotel tonight I sent the telegram and at 6-30. P.M. Atty Wm G. Johnson came to the Hotel and we brought him to Chiefs room and he admitted that he furnished Ulrick with about $7.000 in the past 10 a 12 years but said that he only loaned it to him and denied that he knew Ulrick

Revenue office to ascertain whether or not any person by the name of Skoners had applied for license as Ulrick stated he had learned from Mary Brown Shoeners kept a Hotel. I learned from the records that a license had been issued to John Schoener North East Cor. of Atlanta Ave and 39th West Phil Pa. (Schoeners name does not appear in the directory) I returned to the office and accompanied by Opr. Burns and Inf. Ulrick proceeded to the vicinity of Schoeners. Ulrick called at the saloon and inquired for Mrs Cole was informed that she was visiting her daughter in the City and would return this evening. Ulrick stated that he recognized the man who gave him this information as John Schoener that while there saw the other brother Frank Schoener both of whom he had known years ago. Ulrick was of the opinion that they did not recognize him we returned to the office arriving there at 3:15 P.M. where I received Chief's directing me to ask Ulrick about Hans

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Known as Chase "The Mormon Corncracker" come out of a house on E-148th St. on which there was a sign reading Herrit. Designer and Engraver. Inf. Ulrick describes Chase as follows. Criminal Occupation Counterfeiter and Boodle Carrier. Nationality American. Age Abt 52 Years. Weight Abt 160 lbs. Complexion Light. Height Abt: 5 ft. 5 in Eyes Dark Grey. Color of Hair Dark Sandy. Color of Beard Light Sandy Style of Beard. Full Beard mixed with Grey. At 10. P.M. was at hotel for the night.

The following are my charges for Services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Paid Breakfast dinner. Supper and Lodging for Inf. C. F. Ulrick	3.00
" "	Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 4-9-'94-5,000. T. S.

MAR 12 1895
D. DIVISION.

U. S. Treasury Department, 147

SECRET-SERVICE DIVISION,

Philadelphia. Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday the 4th day of March, 1895, written at New York City and completed at 11 o'clock P. M. on the 10th day of March, 1895

In New York City

Engaged with Chief on the Charles F. Ulrich matter. During the day Chief received telegram from Op. Burns at Cincinnati Ohio that Ulrich was about to leave for New York City as he had bought his ticket over the C. & O. R.R. Chief received another telegram later in the day to the effect that Ulrich had left Cin. Ohio on the 12^{00} P.M. train via C & O R.R. As nothing further could be done in the matter today remained at Hotel.

The following are my charges for services rendered, and expenses incurred this day.

Transportation 0.00

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was doing any kind of crooked work. Johnson was very much scared and promised to surrender all the letters in his possession that he received from Ulrick. Johnson said he would bring the letters to the Hotel at 1 — P.M on Thursday (March 7th/95) we remained at hotel the balance of evening

The following are my charges for Services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals Breakfast-dinner supper and Lodging for Inf. C.F. Ulrick	3.00
" " Tel. Inf. Ulrick NYC to Wm Y. Johnson Trenton N.J. Com. Rate	.39
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Hanson and Willard Spear also informing me a special delivery had been mailed me this afternoon. In reply to my queries Ulrick stated he did not know these parties. I immediately sent the following telegram "Wm P. Hazen Washington DC Have located partie. C called and partie not at home until evening. C says he dont know Hanson or Spear. will write you tonight Mack."

At 4.30 P.M. instructed Inf. Ulrick to again call upon Mrs Cole He did so and returned at 8- P.M. and made the following report- He met Mrs Cole who seemed very glad to meet him She inquired as to when he had arrived in Phil. she had heard of his return from Germany and wondered why he had not called on her before also asked him how long he would remain in the city Ulrick replied that he was on his way home and would leave for there tonight. that he had been to New York making purchases but was unable to obtain one of the articles wanted and was referred to a firm here

Form 9.
Ed. 1-9-'94—5,000. T. S.

MAR 14 1895
S. S. DIVISION.

U. S. Treasury Department, 195

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 11th day of March, 1895, written at Philadelphia Penna and completed at 4 o'clock P. M. on the 13 day of March 1895.

In New York City

At 7- A.m. Inf. C. J. Ulrick left for the vicinity of 740 E- 143rd Street to try and see if the Wm White who resides at that number is the same White the crooked engraver that he (Ulrick) knew years ago.

At 10.30. A.M. I arrived in the vicinity of 143rd St: saw Inf. Ulrick waiting near the Elevated R.R. Station about two blocks from Whites home. not seeing any one go in or out of 143rd Street who answered Whites discription at 7.30. P.M. I instructed Inf. Ulrick to call at 740

Subsistence		$3.00
Incidentals	St. Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 4-6-'94-1,000 (T. R.)

RECEIVED
MAR 13 1895
S. S. DIVISION.

U. S. Treasury Department, 163
SECRET-SERVICE DIVISION.
Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir.

I have the honor to submit the following my report as Operative of this District for Thursday the 7th day of March, 1895, written at New York City and completed at 11.30 o'clock P. M on the 11 - day of March 1895.

In New York City

At 9.30. A.M. Left hotel in company with Chief and Operative W.J. Burns we went to the foot of East 52nd Street and took ferry to Blackwells Island to see Deputy Warden John Curran who I was informed had some information regarding Counterfeit money. On our arrival at the Island we met Deputy Warden Curran who said an Italian by the name of Toney Rombard who said his residence is 98 Bayard St. N.Y.C was brought to the Island to serve a sentence of four months for an assault on Jan 8th/95: upon searching him over $3.00 in genuine and this was the cause of his visit to Phil. Ulrick happned to have the business card of A. J. Uffeheimer & Co. of Phil. and displayed it to Mrs Cole which convinced her that this was the purpose of his visit. She asked Ulrick how business had been with him (Meaning thereby Cftng business) he replied that he had been doing but little She then informed him there had been nothing here for a long time, the only thing she had had for some time was a Two which was pretty good and asked him if he had seen it, he replied that he had not, but had heard of it: She wanted to know when he would come East again he replied perhaps in a week or ten days, She then told him to be sure and call to see her when he come as it would be to their mutual advantage. Ulrick asked her if she could not introduce him to some good partie here She replied that she Cant but that when he returned perhaps it would not be necessary. She then

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E. 143rd St: and inquire for Mr White under the pretense of looking for an old friend and to see if he was White the engraver who we were in search of. In about an hour Ulrick returned and stated he called (I saw him go in) on White and Mrs White told him her husband was not at home that he was out of town for a day or so. Ulrick says he saw White's picture on the mantle and he is the same engraver who he knew years ago as George White.

At 10 15 P.M. we returned to hotel and I sent Chief the following telegram dated N.Y.C. March 11" /95 Wm P. Hazen Washington DC Have located party. Instruct New York to send Esquirel to Hotel and will put him on. Then C and I will leave for my headquarters signed Mack. Remained at hotel for the night.

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	3.00

Form 3.
Ed. 1-9-94 5,000, T. R. J.

OFFICE OF CHIEF
MAR 12 1895
S. DIVISION.

U. S. Treasury Department. 149

SECRET-SERVICE DIVISION.

Philadelphia. Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 5th day of March, 1895, written at New York City, and completed at 11 30 o'clock P. M. on the 10th day of March, 1895.

In New York City and Philadelphia Pa.

At 6.20 A.M. in company with Chief left N.Y.C. En Route to Phil Pa. in order to meet the B&O. R.R. train which Opr. H. J. Burns and Charles F. Ulrick was on board. At 8.30 A.M. Chief and I arrived in Phil Pa. and learned that the train Ulrick was on board of was due in Phil Pa at 10.25 A.M. As we had one hour to spare I went to the Post Office and received two letters from the office of Chief. The first contained Circular Letter No. 51. describing a new Counterfeit $2.00 Treasury note. The second contained instructions to call on Gilleanis & Coris. Printers

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money was found on him which he said was all the money he had. but on further search two Cft: 25ct coins were found concealed in the toe of one of his socks. The Cft coins were found and marked by Keeper J. H. Kelly and handed to Deputy Warden Curran who surrendered them to me. Toney Bombard's time expires on May 8th 1896. At 12.00 P.M. we left the Island and returned to Hotel and there found Attorney Wm Y. Johnson who surrendered a package of letters which he had received at diffrent times from Charles F. Ulrick. Chief gave Johnson a good lecture and he went away very much scared that he would be prosecuted for his connection with Ulrick. we remained at hotel until Ulrick returned from his search for White the engraver (He was shadowed by Opr. Frank Esquirl) Ulrick said that he had been round diffrent Bank Note Co but had not met any of his old friends who knew engraver White's whereabouts The following are my charges for services

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Incidentals	dinner Supper & Lodging for Inf. C. J. Ulrick	$2.50
"	" Street-Car fare	.25
"	" Tel. W J McM. N.Y.C. to Chief Washington DC	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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in relation to fac-similes of the obverse of one dollar silver Coin and a twenty dollar Gold Coin of the United States on letter heads printed for the Dillon Implement Company of Dillon Mont., At 10.15 a.m. with Chief returned to the Penna R.R. depot. At 10.35 a.m. the train having on board Opr. H. J. Burns and Charles F. Ulrick arrived Chief consulted with Opr. Burns and he said Ulrick was in one of the day coaches. Chief instructed me to go in the same car with Ulrick. and to keep watch on him as he might not go through to New York. At 10.45 a.m. the train left for New York. I took a seat in the same car with Ulrick While en route Chief, Opr. Burns and I conferred together and Chief decided to arrest Ulrick on his arrival in New York and take him to the St James Hotel and try and learn from Ulrick what he was doing, and his connection with the Attorney Wm Y. Johnson of Trenton N.J. At 1.15 P.M. we arrived in New York City via Cortland St. ferry. Ulrick went into the telegraph

rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Breakfast dinner Supper and Lodging for Inf. C. F. Ulrick	3.00
" "	Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

191

cautioned him to say nothing to Mary Brown or Kate Gross of his visit here to see her in fact to say nothing to any one. when leaving she accompanied him down stairs to the door shook him warmly by the hand and again exacted his promise to return at the appointed time. Upon his return to the office Ulrick seemed very much pleased with his success. At 9.30 P.M. I received Special delivery letter from the Chief enclosing Photographs of Charles T. Condron. Henry T. Condron. Asa Covell. and Irvine alias George White. also a personal dicription of the latter. On being shown these potographs Ulrick stated Covell resembled Chas "The Mormon Comiacker" the others he did not know. but the picture shown here as George White resembled in features the White that he knew. But the George White that he knew was a man about 30 years of age and would now be about 50 years of age and is the person who was arrested some years ago for Engraving the Seven Thirty

U. S. Bonds but was not convicted. Ulrick also stated that the White he knew allways resided in New York or Brooklyn N.Y. After reading the Chiefs note enclosed with these photographs I asked Ulrick concerning the Tomagua plates he replied in substance as follows about September or October 1875 or about two Months prior to his arrest the Tomagua Notes became so notorious that Cole deemed it advisable to bury the plates for the time being, and stated to Ulrick that he had an old friend living in this vicinity {About 20 Miles from Philadelphia Pa} who was a plate printer. that after a time had elapsed he would resurrect them, and his friend could print from them at his leasure. It was understood that Ulrick should carry the plates to the vicinity of where they were to be secreted. Cole accompanied him but they did not connect. On arriving at their destination which was as before stated a small station on the Bound Brook R.R. near Phil. Pa. Cole received Ulrick of the plates and

Form 9.
Ed. 4-9-'94-5,000

RECEIVED
MAR 13 1895
S. S. DIVISION.

U. S. Treasury Department. 167

SECRET-SERVICE DIVISION.

Philadelphia Pa District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 8th day of March, 1895 written at New York City and completed at 12²⁰ o'clock P. M. on the 12th day of March, 1895.

In New York City

At 8.30 A.M. Informer Charles F. Ulrick left Hotel in search of Geo. or H. White engraver. Chief, Opr. Burns and I remained at Hotel to be on hand in case Inf. Ulrick was successful in locating White. at 3-P.M. Ulrick returned to Hotel as directed by Chief and reported that he had not located White but would be able to do so in a day or so. At 4-20 P.M. Chief and Opr. Burns left en Route to Washington D.C. At 5- P.M. Ulrick left to resume the search for White. At 7.45 P.M. he returned

Form 9.
Ed. 4-9-'94—5,000.

MAR 14 1895
S. S. DIVISION

U. S. Treasury Department, 179
SECRET-SERVICE DIVISION,
Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday the 12th day of March, 1895, written at Philadelphia Penna. and completed at 7. o'clock P. M. on the 13th day of March 1895.

In New York City and Philadelphia Pa.

I remained at Hotel writing my reports and waiting for orders from Chief. At 11.45 A.m. I received the following telegram from Chief dated Washington D.C. March 12th/95. W. J. McManus St. James Hotel New York. Just received telegram delayed, have instructed Bagg to send two reflectors and to be very careful. Burns will meet you in Philadelphia at 6. PM today at Girard House entrance signed. Hazen. At abt. 11.45 A.m. Opr. Esquirell and Inf. Bagg called on me at Hotel and I instructed them to take up a watch on 740 E. 143rd St.

requested him to return to Phil. which he did. while Cole remained and secreted the plates. The next time Ulrick's attention was called to the plates in question was in January last on the occasion of his visit to Mary Brown at New York, she informed him that Mrs Cole had told her some time previous that just prior to her husbands Harry Cole's death he disclosed to her the hidding place of a $5. National Bank plate, and at the same time informed her the plates were without title lines, from this she inferred they were in an unfinished condition, After learning the above from Mrs Cole. Mary Brown explained her story to Jimmy Brunell who at once surmised they were Ulrick's plates knowing he was the only man who at that time had engraved plates without title lines. he then set about to obtain the plates. with that end in view. he sent Mary Brown to see Mrs Cole at Phil. after broaching the subject to Mrs Cole she told Mary Brown that she would be unable to get them at present owing

Form 9.
Ed. 4-9-'94-5,000. T. S.

MAR 20 1895
S. S. DIVISION.

U. S. Treasury Department, 201

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen.
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday the 16th day of March, 1895, written at Philadelphia Penna. and completed at 2 o'clock P. M. on the 18th day of March, 1895.

In Philadelphia Penna.

At 8 - Am. Inf. Charles F. Ulrick reported at office. Opr. W. J. Burns present. At 11.25 a.m. I received Chiefs telegram stating he would leave Washington D.C. for Phil. Pa at 11 a.m. Via Penna. RR. I was engaged at office on official duties. At 2.40 P.M. Chief arrived at Office and had an interview with Inf. Ulrick and gave him permission to visit his home in Cincinnati Ohio to settle up his affairs so as to return here in company with Opr Burns when ordered. I accompanied Chief to the long distance telephone office and

Form 9.
Ed. 9-29-'94—10,000.

RECEIVED
MAR 25 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

217

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 23rd *day of* March, *1895*, *written at* Philadelphia Penna. *, and completed at* 6 *o'clock* P. *M. on the* 24th *day of* March *1895*.

In New York City and Philadelphia Pa

At 9 A.M. left Hotel and was engaged trying to learn the whereabouts of George W. White engraver and Counterfeiter. I got no trace of him and at 4 P.M. returned to Hotel and received telegram from Chief dated Utica N.Y. instructing me to take first train for Phil. and call on Minnie Probst at ten twenty seven Poplar Street and learn what information she has about Gardner and wire same to Chief Clerk McMilliams. At 6 P.M. I left N.Y.C. en route to Phil. Pa.

for Wm White an engraver and to shadow him. I also instructed them to keep a watch on Herrits engraving place which is a short distance from Whites house. I also furnished them with a description of Wm White. and of Chase "The Mormon Coniacker" who Inf. Ulrick saw coming out of Herrits engraving place on 149th Street on the 10th instant.

I instructed both Esquerelle and Bagg to be very careful as the work was important. At 3. P.M. I left in company with Inf. Ulrick En Route to Phil. Pa. At 5:15 P.M. I arrived in Phil and went to the Post Office. at about 6. P.M. I met Opr. H. J. Burns and went to my office where we talked with Inf. Ulrick as to the best way for him to find and approach the people he expects to gain information from and secure the plates for printing the Cft. $5: National Bank notes and the fibre paper for same. This may take some little time to locate the widow of Harry Cole and the wife of John Ott. Ulrick was only told by Mary Brown that both parties lived in West called up the New York office so Chief could give Opr. **Bagg** instructions. was engaged with **Chief** and Opr. **Burns** until 7.40. P.M. when **Chief** left en route to Washington D.C. At 10.25. P.M. Opr. Burns and Inf. **Ulrick** left Phil Pa on train en route to Cincinnati Ohio and I returned to office for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Paid R.R. fare for Inf. C.J. Ulrick Phil. Pa. to Cincinnati Ohio via Penna. R.R.	16.50
"	" Paid Sleeping Car Berth for Inf. Ulrick Phil. Pa. to Cin. Ohio	4.00
"	" " Inf. Ulrick for information relating to Counterfeiting.	11.50
"	" " Breakfast dinner & supper for Inf. Ulrick	2.00
"	" " for use of long distance telephone Phil Pa to New York	1.00
"	" " Street-Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

to the frozen condition of the ground. but when the weather should become more favorable and the ground soften she would get them. Ulrick therefore holds that his reason for thinking they were his plates is because as he has stated he accompanied Harry Cole on the occasion of his secreting the $5.00 plates, that he Ulrick had never mentioned this fact to any one, nor had he seen Mary Brown subsequent to his arrest at Cincinnati Ohio in 1868 until his visit to New York last November. Ulrick further states knowing Cole as well as he did, he is satisfied he would not have parted with those plates. that the plates Hargrave surrendered must have been the product of other hands, as Cole was in the habit of dealing with other engravers among whom were Valentine alias Frank Gleason. George White. and others. At 10.30. P.M. Inf. C.F. Ulrick left for the night. and Opr. Burns and I retired.

The following are my charges for services rendered and expenses incurred this day.

At 8.30 P.M. I arrived in Phil, and at once called at 1027 Poplar St. to see Minnie Probst and was informed that she would not be there before Sunday noon. I returned to office and at 9.40 P.M. sent Chief the following telegram "Wm P. Hagen Baggs Hotel Utica N.Y. Cannot see parties before Sunday noon will wire you and McWilliams result of interview Mack." At midnight I received telegram from Chief Clerk McWilliams instructing me to call at 1027 Poplar St. and learn what information Minnie Probst had about Gardner the absconding cashier. The following are my charges for services rendered, and expenses incurred this day.

		$
Transportation	R.R. fare NYC to Phil. Pa via P.R.R.	2.50
Subsistence	in NYC and En route to Phil	3.00
Incidentals	Paid Seat in Parlor Car NYC to Phil.	.50
"	Tel. W.U. Phil to Chief Utica N.Y.	.24
"	St Car fare	.40
Services		6.00

Respectfully Submitted Wm J. McManus, Opr.

Philadelphia Pa. But they will be found if here. I located Inf- Ulrick at a quiet hotel.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare N.Y.C. to Phil. Pa. via P.R.R.	$2.50
Subsistence		2.25
Incidentals	Paid R.R. fare for Informer C.F. Ulrick from New York City to Phil. Pa. via P.R.R.	2.50
" "	Paid for Breakfast dinner Supper and Lodging for Informer C.F. Ulrick	2.00
" "	Street car fare	.20
Services		8.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8.
Ed. 4-9-'94—5,000. (. s.)

RECEIVED
MAR 19 1895
S. S. DIVISION

U. S. Treasury Department, 283

SECRET-SERVICE DIVISION,

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 17th day of March, 1895, written at Philadelphia Penna - and completed at 2 P.M. o'clock P. M. on the 18th day of March, 1895.

In Philadelphia Penna..

Today being Sunday nothing of an official character came to my notice. Enclosed herewith please find inventories for two (2) Cft 25c U.S. coins captured from Jimmy Bombard at Blackwells Island N.Y. on Jan 9th 1895. am Held in evidence. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted. Wm J. McManus.
Operative.

9

195

Transportation		$0.00
Subsistence		0.00
Incidentals	Breakfast Dinner Supper and Lodging for Inf. C. J. Ulrick	3.00
"	" Tel. WJ McM Phil. to Chief Wash - DC	.25
"	" Tel. " " " " " " " " "	.30
"	" Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm J McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
MAR 26 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

219

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 24th *day of* March *,* 1895*, written at* Philadelphia Penna – *, and completed at* 5 – *o'clock* P. *M. on the* 25th *day of* March *,* 1895.

In Philadelphia Penna.

At 9^{00} Am at office. The mail received today consisted of one letter from the office of Chief containing Circular letter No. 52 describing a new Cft: $5.00 U. S. Silver Certificate. At 11 A.M. I called at No 1027 Poplar St: and saw Minnie Probst who stated she saw Mr Gardner the absconding Cashier of the Second National Bank Altoona Pa. in the Penna R.R. depot in this City Saturday evening March 16th 1895: He had a satchel and parcel. She saw him go through the gate toward a New York train. She also stated she left and went in search of Operative M. F. Griffin who has charge of the

she failed to find him. Miss Probel said she would try and get the address fast house in New York City frequented by Gardner when there. Before leaving I gave Miss Probel the Washington and Phil address of this Service asking her to forward any information she might learn about Gardner. At 12 05 P.M. I sent Chief the following telegram. "Wm P. Hazen Baggs Hotel Utica N.Y. Parlie says she saw Gardner here on March sixteenth in Broad Street depot. thinks he took train for New York. Mack." I also sent Chief Clerk McWilliams a telegram same as above. I returned to office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	Tel. WJMcM Phil to Chief Utica N.Y.	.27
"	" " " " " " Chief Clerk McWilliams	.25
"	" Street Car fare	.20
Services		$5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-5-'94—5,000. T. S.

MAR 18 1895

U. S. Treasury Department, 183

SECRET-SERVICE DIVISION,
Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday the 13th day of March, 1895; written at Philadelphia Penna., and completed at 5:30 o'clock P. M. on the 14th day of March, 1895.

In Philadelphia Penna.

At 8 - Am. Inf. C. F. Ulrick came to office Opr. Burns and I had a talk with him. we furnished Ulrick with a list of places for him to go to try and locate Mrs Cole he then left and Opr. Burns and I searched the old records of this office and found that Charles H. Shoener was arrested and convicted in 1879 with Harry C. Cole Ulrick says Shoener was Cole's step son, he had two brothers John and Frank Shoener Ulrick also says Mary Brown told him that Mrs Cole lived with her two sons John and Frank Shoener

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 4-9-'94-5,000.

OFFICE OF CHIEF,
RECEIVED
MAR 25 1895
S. S. DIVISION.

U. S. Treasury Department. 245

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 18th day of March 1895, written at New York City and completed at 2^{oo} o'clock P. M. on the 23rd day of March 1895.

In Philadelphia Penna.

At 9. A.M. at office engaged on official duties. At 12.10 P.M. I received telegram from Chief to meet him at the Penna R.R. depot on the arrival twelve fifteen P.M. train from Washington D.C. At 3.48 P.M. I met Chief who was en route to New York. He instructed me to call on Ex Chief of Police Ben Franklin and inquire about George H. White an engraver who he arrested for counterfeiting in 1863 and to learn all I could about the said George H. White. Chief also instructed me to go to New York City on Tuesday the 19th inst

Form 9.
Ed. 9-28-'94—10,000.

MAR 27 1895
S. C. DIVISION.

DAILY REPORT OF AGENT.

221

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 25th *day of* March *, 189*5, *written at* New York City New York *, and completed at* 8 *o'clock* A M. *on the* 26th *day of* March *, 189*5.

In Philadelphia Penna. & New York City.

At 9 - Am at office I omitted to state in my report of the 24th inst. That I received a telegram from Chief dated Utica NY requesting me to meet him at the St James Hotel in New York City on Tuesday morning {March 26th/95} At 10 - Am I called on Ex Chief of Police Benjamin Franklin and he turned over to me two counterfeit $2.00 plates. One on the Liberty National Bank of Providence R.I. and the other on the Pocasset National Bank of Fall River Mass. The same being two of the 18 captured from George H. White engraver and Cftr

Form 9.
Ed. 1-9-'94-5,000. T. R.

U. S. Treasury Department. 197

SECRET-SERVICE DIVISION.

Philadelphia Pa. District.

MAR 16 [illegible]
S. S. DIVISION

Wm. P. Hazen.
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 15th day of March, 1895, written at Philadelphia Penna. and completed at 2 o'clock P. M. on the 16th day of March 1895

In Philadelphia Penna.

At 8 - A.m. Inf. Ulrick reported at office where he remained during the day. Opr. H. J. Burns present. The mail received this day consisted of a package of stationery from the office of Chief. At my request Opr. Burns during the day called on Gillam Sons Co. Lithographers and Printers No 141 N. Seventh St. Phil and requested the surrender of two (2) dies same being designs for obverse sides of a twenty dollar ($20.) Gold Coin and Standard Silver dollar Mr Samuel H. Gillam surrendered and to run out any information I could gain as to the whereabouts of Geo. W. White the engraver. After leaving the Chief I called on E Chief of Police Franklin and was informed he would not be at his office until 9 A.M. Tuesday. I returned to office and was engaged on official duties until 6 P.M.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals St. Car fare	.20
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-'94-1000.

OFFICE OF CHIEF,
RECEIVED
APR 1 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

203

United States Secret Service,

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 30th *day of* March *, 189*5*, written at* New York City*, and completed at* 8 *o'clock* A. M. *on the* 31st *day of* March *, 189*5.

In New York City

During the entire day was engaged in consultation with Chief and Ope. W.J. Burns and Inf. Charles F. Ulrick during the day Inf. Ulrick states he met Mary Brown and had a long talk with her about old times but the information gained from her at this interview is not worthy of record. we remained at hotel balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation

in Brooklyn N.Y. in the year 1863. Mr Franklin stated that he found the 18 Cft. Nat. Bank plates concealed in an old oyster box on Atlantic Ave in Brooklyn N.Y. White resided in Phil. Pa. prior to the time of finding the Cft. plates. Mr Franklin requested me to return the two plates to him. I did not promise that I would do so. I returned to office and was engaged on official duties until 7.30 P.M. when I left and at 8.12 P.M. took P.R.R. train en route to New York City in accordance with directions by telegram from Chief. At 12.20 P.M. I sent Chief Clerk McWilliams the following telegram.

"Andrew McWilliams Washington D.C.
Send advance draft care St. James Hotel New York I leave for there tonight, Mack."

At 10.50 P.M. I arrived in New York City and went to Hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation R.R. fare Phil Pa to NYC via P.R.R.	2.50
Subsistence	1.50

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same to Opr. Burns and stated that he had no impressions of these dies on hand Opr. Burns left a copy of Public Act 71. On his returne to office he turned the dies over to me. I herewith return all papers relating to this case. At 4.45 P.M. received Chiefs telegram informing me he had wired Bolan Cincinnati to interview Mrs Ulrick and to wire results direct to me. At 6 P.M. received Chiefs telegram directing me to hold Inf. Ulrick more closely and that he would come to Phil in the morning. At 6 10 P.M. sent Chief the following telegram. "Wm P. Hazen Washington D.C. Full report sent today will hold C. as you direct Mack" At 9 P.M. I received the following telegram dated "Cincinnati Ohio March 15 R/B John McManus P.O. Building Phil Pa. Mrs U stated there were no plates at the house Charley has done no work at home since he came from Europe when leaving he stated was going East to get money from Johnson at Trenton or

Form 9.
Ed. 3-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
MAR 25 1895
U. S. S. S.

DAILY REPORT OF AGENT.

207

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 19 day of March, 1895, written at New York City, and completed at 3.30 o'clock P. M. on the 23rd day of March, 1895.

, In Philadelphia Pa and New York City

At 9 A.M. I called on Ex Chief of Police Benjamin Franklin at his office Cor. Chestnut and Broad Sts. and he stated that he remembered arresting George H. White an engraver for counterfeiting $5-10 State Bank Notes in 1863 but he did not remember the facts without looking over his records which he would do at the first opportunity. He remembered that he captured in Brooklyn N.Y. several Cop-plates on State Banks which White admitted he engraved among the plates captured

Subsistence	$3.00
Incidentals St-Car fare	.30
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Incidentals	Tel. A.J. McM Phil. to McWilliams Wash. D.C.	$ .20
"	" Paid Seat in Parlor Car Phil to Jersey City	.50
	" Street Car fare	.25
"	" Portuage Phil. to N.Y.C.	.25
Services		5.00

Respectfully Submitted
Wm J. McManns
Operative

Princeton Johnsons home. had been there twice since his return from Europe. she gave me a letter Charley wrote from New York and showed engravers tools he brought from Europe. Signed "Bolan" At 10- P.M. I sent Chief the following telegram "Wm P. Hazen Washington. D.C. Bolans telegram received no information in it Mrs U corroberates C story she told Bolan the purpose of his visit East and gave him letter received from Charley at New York will look for you tomorrow- Mack." The following are my charges for Services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	Paid Breakfast- Dinner Supper and Lodging for Inf. C.F. Ulrick	$ 2.75
"	" Tel. from McM Phil to Chief Wash D.C.	.20
"	" " " " " " " " "	.41
Services		$ 5.00

Respectfully Submitted
Wm J. McManus
Operative

was one on the State Bank of Hanover Pa. After White was convicted he sent each Bank their Cft. plate. Mr Franklin also stated that he has stored away among his affects one of the Cft. plates he captured from White and he would hunt it up and surrender it to me with all the information he had in his possession. Mr Franklin also stated that he believed Geo H. White has been dead some years, as he was over 50 years of age when he arrested him in 1863, and at that time White was in very poor health. After leaving Mr Franklin I returned to office. At 10.30 A.M. left Phil on P. R.R. train en route to New York. Arriving there at 1.00 P.M. I registered at St James Hotel. During the afternoon I went to the vicinity of Jimmy Brunells Cft. No 510 3rd Ave. to see if I knew any of the persons who frequent there. At 5- P.M. not seeing any person I knew go in or out I returned to Hotel. The following are my charges for

Form 9.
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OFFICE OF CHIEF,
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S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 31st *day of* March *, 189*5*, written at* New York City *, and completed at* 12.15 *o'clock* A *M. on the* 1st *day of* April *, 189*5.

In New York City

At 11 A.M. left Hotel in company with Opr. Burns and met Informer Ulrick who stated he was at Mary Browns house No 316 W. 12th Street where he remained all night ~~and~~ during the evening he talked with Mary Brown and Mr & Mrs Graham about Jimmy Burnell Effie and others after submitting the information obtained by Ulrick to the Chief and in compliance with his orders I directed Ulrick to return to Mary Brown's to seek further information and report same tomorrow was engaged the balance of day writing.

Form 9.
Ed. 9-28-'94—10,000.

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S. S. DIVISION.

DAILY REPORT OF AGENT.

249

United States Secret Service,

Philadelphia. Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 4th day of April, 1895, written at New York City, and completed at 9- o'clock A. M. on the 5th day of April, 1895.

In New York City

At 9-30 Am. Inf. Charles F. Ulrick reported to Opr. H. J. Burns and myself. and stated that after leaving us yesterday afternoon he returned to Mary Brown's but nothing of importance was said. during the evening Ulrick sent George Brown {Marys nephew} to No 510 3rd Ave to see if Brunell was home. When Brown returned he told Ulrick Brunell was not in the City. but was expected back Friday or Saturday evening. Ulrick says he has told Mary Brown and the Grahams that he must wait here until his friend Johnson raises the money to go a head with his (Ulrick)

Services rendered and expenses incurred this day.

Transportation	R. R. fare Phil. Pa. to N.Y.C. via P.R.R.	$2.50
Subsistence	En Route and in N.Y.C.	2.75
Incidentals	Paid Seat in Parlor Car Phil to Jersey City	.50
" "	Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 0-29-'94-10,000.

DAILY REPORT OF AGENT.

225

MAR 30

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 26th *day of* March *, 1895, written at* New York City *, and completed at* 11 *o'clock* A *M. on the* 29th *day of* March *, 1895.*

In New York City

The mail received this day consisted of one letter from the office of Chief containing George A. Bartletts draft No 622754 for the sum of $6000 the same being an advance on my account for the Month of March 1895. At 9-30 Am. left hotel and was engaged trying to learn the whereabouts of George H. White engraver and Counterfeiter but got no trace of him. at 5-PM returned to hotel, and received telegram from Chief dated Utica N.Y. stating he was engaged in U.S. Court and instructed

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. Mc Manus
Operative

work. Ulrick also stated that he was going to accompany Mary Brown to Central Park this afternoon to have a chat by themselves and is very much pleased to have Ulrick here with the thoughts of making a lot of money out of his work. and has decided on the place in Germany where she will reside when she gets it. Ulrick is to report here tomorrow bet. 9 & 10. AM. The mail received today consisted of one letter from the office of Chief with George A. Bartletts draft No 623235 enclosed for the sum of $228.72 the same being balance in full of my account against this Division for the month of March 1895. Op. W. J. Burns left at 8 - P.M. en route West. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

me to keep up the search for White. The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals St Car fare	.25
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 1st *day of* April*, 1895, written at* New York City*, and completed at* 5^{30} *o'clock* P. M. *on the* 2nd *day of* April*, 1895.*

In New York City

At 11.30. A.M. I sent the following telegram. "Postmaster Phil. Pa Forward all mail in Box eight sixty six to St James Hotel here. Wm J. McManus." At 12^{05}. P.M. Inf. Charles F. Ulrick called at Hotel and reported the information he obtained from Mary Brown and C. H. Graham and wife of No 296 W. 12th St. which was as follows. about ten days ago Jimmy Brunell invited Mary Brown and the Graham's to his house. while there they saw Dr Bradford and brother. Dr Ben Hawker and Col Beebe of Wall St and a man from Brooklyn N.Y. called Joe. Mary Brown stated that from what she heard while

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF
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U. S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia. Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 20th day of March, 1895, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 24th day of March, 1895.

In New York City and Brooklyn N.Y.

At 9.30 AM. left Hotel and went to Brooklyn N.Y. to try and learn the whereabouts of of George H. White engraver and Cfter who was released from Sing Sing Prison in 1867. I called on several persons who I know to try and learn something of White if he was dead or alive. but I got no trace of him. At 5 P.M. I returned to Hotel. The following are my Charges for services rendered and Expenses incurred this day.

		$
Transportation		0.00

		$
Subsistence		3.00
Incidentals	(Street Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

P.S. At 6 P.M. received telegram from Chief dated Utica N.Y. saying he would not leave there for two days and for me to search for White until I would see him (Chief)

Mack

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Ed. 9-28-'94—10,000.

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RECEIVED
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DAILY REPORT OF AGENT.

251

United States Secret Service,

Philadelphia. Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 5th *day of* April *, 1895, written at* New York City *, and completed at* 12.05 *o'clock* A. M. *on the* 6th *day of* April *, 1895.*

In New York City

At 9.25 Am. Inf. Chas F. Ulrick reported to me at St James Hotel and stated that after leaving here yesterday he returned to Mary Brown's and they did not go to Central Park as expected owing to the absence of Mrs Graham who looks after the house in Mary's absence. During the afternoon Ulrick says he was renovating a picture of Mary Browns dead son and talking over old times with Mary in view of getting some information Ulrick also stated that at 8 - P.M. Jimmy Brunell called at Mary Brown's and after talking some time with Mary Brown and the Graham's about

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DAILY REPORT OF AGENT.

227

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 27th *day of* March, *1895, written at* New York City, *and completed at* 11 30 *o'clock* a *M. on the* 29th *day of* March, *1895.*

In New York City

At 9-30 Am. left Hotel and was engaged trying to learn the whereabouts of Geo. H. White engraver and counterfeiter until 5- P.M. but got no trace of White. The following are my charges for Services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus.
Operative

there Jimmy Brunell is handling the New Counterfeit $2.00 Silver Certificate "Windom Head" Mary Brown also gave Ulrick the names of the following Cftrs Frank Stewart an Ex Pullman Car Conductor and a friend of Kate Cross at Cincinnati Ohio Doctr Bradford's brother from some place in Main. Col. Beebe who keeps a fake brokers office on Wall St. NY City. Harry Walker. and Hyland who now keeps a saloon on Broadway Wms. Burg NY. (Hyland formly kept a tailoring shop on Lewis St. near 4th St. NYC and is a great friend of Wm E. Brockway and searved ten years in Sing Sing Prison for arson) A few days subsequent to Mary Brown's visit to Brunell's there was a meeting at Mary Browns house between Jimmy Brunell Bradford from Main and Frank Stewart.

Mary Brown thinks there was a deal made, as Bradford carried a package when he called, but left without it. She dont know which one of the others carried it away. A short time ago Jimmy Brunell was in Cincinnati Ohio and called on a family name of Rahl who live on Race Street Bet: 12th & 13th. This is a new 3 story house. Rahl's are old time counterfeiters.

Form 9.
Ed. 9-18-'94-20,000.

OFFICE OF CHIEF,
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DAILY REPORT OF AGENT.

213

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 21st *day of* March *, 1895, written at* Philadelphia Penna. *, and completed at* 5:20 *o'clock* P. *M. on the* 24th *day of* March *, 1895.*

In New York City

At 9 A.M. left Hotel and was engaged during the day trying to learn the whereabouts of George H. White engraver and Counterfeiter but did not get any trace of him. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals Street Car fare	.25
Services	5.00

Respectfully Submitted
Wm J. McManus, Opr.

the weather &c. Brunell. Mary and himself went up stairs and Mary left. Brunell then told Ulrick that he received his letter this evening on his return from out of the City, that he had been hunting for a place out in the Country to live and do some work. He also stated that he had a protrait that he wanted Ulrick to touch up that it was now in use and somewhat worn. Ulrick says he asked Brunell what kind of a protrait it was. he said it was time enough when he (Ulrick) had the plate in hand to know that, and when that little job was done he would have all arraingments made for him (Ulrick) to go to work on the Delaware & Lackawana Railroad Bond. Brunell also said that just as much money could be made out of Brazilian Notes as out of the U.S. notes, and he had the right party to handle them. But he (Ulrick) would have to stay in the place provided by him (Brunell) until all the work was finished. he also asked Ulrick when he was going away, and he (Ulrick) said Sunday or Monday Brunell said I will try and see you again before you leave just then Mary

The last time Jimmy Brunell saw Mary Brown he asked her when Ulrick would be here, that he had a small job of "touching up" he wanted him to do. Mary Brown suggested that she go to Phil. Pa. and obtain the plates Mrs Harry Cole is supposed to have secreted some where near Phil. At 2.30 P.M. Ulrick left to return to Mary Brown's house to continue his inquiry and will report at 8.30 A.M. tomorrow. I was engaged with Chief and Opr. H. J. Burns consulting and arranging plans in this matter until 11²⁰ P.M. when Chief left en-route to Washington.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Tel. H. J. McM N.Y. City to Postmaster Phil. Pa.	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-18-'94—10,000.

DAILY REPORT OF AGENT.

MAR 30
S. S. D.

227

United States Secret Service,

Philadelphia Pa , *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 28th *day of* March *, 1895, written at* New York City *, and completed at* 12th *o'clock* P. *M. on the* 29th *day of* March *, 1895.*

In New York City

At 9 - Am. left hotel and was engaged until 5:30 P.M. trying to learn the whereabouts of George H. White an engraver and Artist. But I could not get any trace of him. During the evening I met the Chief at hotel on his arrival here from Utica N.Y. The following are my charges for services rendered and expenses incurred this day.

Transportation .00 Subsistence $3.00
Incidentals Stamps .10 Services 5:00

Respectfully Submitted
Wm J. McManus Operative

Brown came into the room, and all three went down stairs and joined the Grahams, at about 10 - P.M. Brunell left, and Ulrick says he retired for the night. At 11 - A.M. Ulrick left to return to Mary Browns with instructions to report here at 9 - A.M. Saturday. Herewith enclosed please find letter, in German from Mrs Eva Cole Phil. Pa. to Mrs Mary Brown 296 West 12th St. N.Y. City. dated Phil Pa April 2nd/95. (Mentioned in report of April 3rd/95.)

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St. Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-22-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
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DAILY REPORT OF AGENT.

215

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 22nd *day of* March *, 189*5*, written at* Philadelphia Penna *, and completed at* 5.40 *o'clock* P. *M. on the* 24th *day of* March *, 189*5.

In New York City

Engaged trying to learn the where-abouts of George H. White engraver and Counterfeiter, but did not succeed in getting any information about White.

At 7 - P.M. returned to Hotel.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm. J. McManus, Operative.

Form 9.
Ed. 9-28-'94—10,000.

APR 4 1895
S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia. Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 2nd day of ~~March~~ April, 1895, written at New York City, and completed at 10 o'clock A. M. on the 3rd day of ~~March~~ April, 1895.

In New York City

At 8.30 A.M. Inf. Charles F. Ulrick called at Hotel and stated in the presence of Opr. H.J. Burns that when he left here yesterday at 2.30 P.M. he returned to Mary Brown's house she took him up stairs and suggested that she write to Mrs Harry Cole at Phil. Pa. asking her if it would be convienent for her (Mary) to go over and spend a day ~~with~~ her. if so to let her know and she would go over and get the plates Mrs Cole had promised her. Mary told Ulrick Mrs Cole knew the exact place where the plates were buried as John Schoener

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DAILY REPORT OF AGENT.

201

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 29th *day of* March *, 1895, written at* New York City *, and completed at* 11.45 *o'clock* P. *M. on the* 30th *day of* March *, 1895.*

In New York City

I remained at hotel as instructed by Chief until the arrival of Opr. H. J. Burns and Inf. Charles F. Ulrick from Phil Pa at 3 P.M. and was in consultitation with them and Chief concerning this case until 10.30 P.M. when I retired for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Paid Inf. C. F. Ulrick for information relating to Counterfeiting	5.00

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
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S. S. DIVISION.

DAILY REPORT OF AGENT.

155

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 6th *day of* April, *1895*, *written at* New York City, *and completed at* 11 *o'clock* A. M. *on the* 7th *day of* April, *1895*.

In New York City.

At 10 - A.m. Inf. Chas F. Ulrick reported and stated after leaving here yesterday he returned to Mary Brown's. both she and Graham asked him (Ulrick) if he saw Jimmy while he was out; and for an excuse he (Ulrick) said yes. They then wanted to Know what the "little work" was which Jimmy wanted done. Ulrick replied. Jimmy said that it was time enough for him (Ulrick) to Know when he had the plate in hand. Graham laughed, and said. Hem. I Know it is the two plate he wants touched up. Graham also said Charley if you do that for him, Jimmy will have you in his power.

her oldest son was with Harry Cole when the plates were secreted, and when in Phil. Mary said she would call on Minnie Price an old time Offi, and obtain some fiber paper which is secreted in a house where Harry Cole formly lived. Ulrick says he posted Mary's letter to Mrs Cole. Ulrick also states that Mary told him last evening that Frank Stewart mentioned in report of yesterday keeps a saloon in Pittsburgh Pa. and the man mentioned as Joe she does not know. Mary Brown some time ago gave Jimmy Brunell a letter to Mrs Cole and he visited Phil. but Mrs Cole would not do business with him. C. W. Graham suggested to Ulrick that they buy some U.S. Bonds and have Ulrick engrave them, and take them to Europe &c. In the evening Ulrick accompanied Mr & Mrs Graham and Mary Brown to Keiths Union Square Theatre and remained at Mary Browns house over night. I instructed Ulrick to write Jimmy Brunell the following letter.

New York 3rd April 1895.

I am in the City: If you desire to see me I will

Services $5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 8-28-'94—10,000.

OFFICE OF CHIEF,
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S. S. DIVISION.

DAILY REPORT OF AGENT.

265

United States Secret Service,

Philadelphia Pa. District.

~~WM. P. HAZEN,~~
~~Chief U. S.~~ Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 9th day of April, 1895, written at Philadelphia Penna., and completed at 5 o'clock P. M. on the 10th day of April, 1895.

In Philadelphia, Penna.

At 8.30 A.M. Inf. Charles F. Ulrick reported at office The mail received this day consisted of two letters from the office of Chief. The first contained General Order No. 5 That no information respecting the business of this Department shall be furnished to any person without authority from the Chief. The second contained Circular letter No. 53. In relation to passing judgment on the Cft: $ 2.00 Silver Certificates "Windom Head". I also received from office of Chief one copy of "Register of the Department of Justice". During the day one of the P.O. Inspectors handed me a letter they received it is dated Bloomsburg Pa. April 6th 1895 and

and you will have to do the Bond work for him. They also informed Ulrick that Jimmy has a step son who is one of the gang, and Jimmy has him in Chicago, Ill. now. also that Jimmy has a flat on 115th St. Bet. Lexington and 3rd Aves. this City. Ulrick also states that he omitted to report the fact of Mary Brown telling Jimmy on Thursday Eve. that she had received a letter from Mrs Heine and Jimmy said "Oh have you". Ulrick also states that he accompanied Mary Brown to the vicinity of "Fort George" yesterday afternoon and they talked over her proposed trip to see Mrs Cole in Phil. and how she would get possession of the plates and fibre paper. they returned home at about 6 - P.M. where he remained for the night and that nothing worthy of record was said during the evening. Ulrick is to report again at 10 - a.m. Sunday. At 11.30 a.m. I received telegram from Chief instructing me to let Ulrick have his time and way, and would wire me later if he concluded to come to N.Y. City. At 4 - P.M. I received another telegram from Chief saying he would leave for New York at 4 - P.M.

meet you at the entrance of Central Park and 6th Av. tomorrow afternoon April the 4th at two O'clock and wait for you, one hour. Yours Charles. I mailed the above letter. At 12.30 P.M Inf. Ulrick left to join Mary Brown at her house to continue the inquire, and he is to report here at hotel at 8.30 A.M. tomorrow. The mail received this day consisted of one letter from the office of Chief containing my voucher for the month of March 1895 I made oath to same and returned it to Chief The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals At Car fare	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

they left the car and walked around that vicinity over an hour, they seemed to be hunting for some Street and number. they then walked to Second St: and went into a Saloon where they remained until 3.45 P.M. when they came out and boarded a Street-Car and road to 4th & Race Streets. where they talked a few minutes Mary Brown asked a policeman to direct her to some Street which he did, and she boarded a Ridge Ave. Car going North. Op. Esquirell shadowing her. At 4.55 P.M. I arrived at office. At 5:10. P.M. Inf. Ulrick came to office and reported as follows. That he met Mary Brown At 12.50 P.M. in the Broad St: depot they had dinner and Mary said she came here from New York Sunday noon and went to Mrs Coles and found her sick and her (Mrs Coles) two daughters present: and she (Mary) did not have any chance to talk business with her. except a few minutes today Mrs Cole told Mary that the roll of fiber paper and seals were secreted in the basement of No 1727 North 8th Street. Ulrick and Mary went to that vicinity but signed Thomas B. Hanley District Attorney of Columbia Co. Pa. In which the writer states he has a clew to some parties who are making counterfeit half-dollars and dollars. I enclosed said letter with my report of the 8th inst. The following is a list of Cft. money received from the U. S. Sub Treasury at Philadelphia Pa. on March 25th 1895. and sent this day by express to the office of Chief.

	$
One (1) Cft. $50.00 U. S. Note	50.00
One (1) " $10.00 " " "	10.00
One (1) " $5.00 " " "	5.00
Two (2) " $1.00 " " "	1.00
Three (3) " $5.00 National Bank Notes	15.00
Two (2) " $2.00 Silver Certificates	4.00
One (1) " $1.00 " "	1.00
Twenty four " 50¢ Frac'l Currency Notes	12.00
Eight (8) 25¢ " " "	2.00
One (1) Cft. 10¢ " " "	.10
One (1) Cft. $1.00 Gold Coin	1.00
Twenty four (24) Cft. $1.00 Silver "	24.00
Six (6) " 50¢ " "	3.00
Thirty three (33) " 25¢ " "	8.25
Sixty seven (67) " 10¢ " "	6.70

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At 9.45 P.M. I met Chief on his arrival at Hotel and was in consultation with him on the Ulrick case until 11.20 P.M.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManns
Operative

	$
Forty six (46) 5¢ Nickels	2.30
Fifteen (15) " 3¢ Silver Coins	0.45
Two hundred & seventy two (272) 01¢ Copper Coins	2.72
	$49.52

I was engaged on official duties at office during the day. Inf. Ulrick remained at Office all day. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

they could not find the house. Mary also told Ulrick that there was an old Offi by the name of Hofmeister Alias Beck stopping at Mrs Coles for a few days. He formly kept a saloon in Cincinnati Ohio but now lives in Chicago Ill. Mary also told Ulrick that the afternoon of the day he left New York (April 8th/95-) Jimmy Brunell called to see him (Ulrick) and told her that he had sold all of his household goods and was going to Chicago, Ill. in a few days to start a plant. he also told Mary that he would stop at Cincinnati and see Charley. Ulrick further stated that he told Mary Brown that when he looked for Mr Graham's letter in Cin-Ohio to mail it, he could not find it and he must have lost it along with some papers of his own that he missed. Mary also told Ulrick that she was going to visit "Minnie" Price this evening and would meet him (Ulrick) at 9-a.m. Tuesday at the Cor. 4th & Race Streets. Ulrick further states that he put Mary Brown on a Ridge Ave car and then came a round about way to office. At 8-30 P.M. I met Opr. Esquirele and instructed him to be at the

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 3rd *day of* April*, 1895, written at* New York City*, and completed at* 12.05 *o'clock* a. *M. on the* 4th *day of* April*, 1895.*

In New York City

At 9- Am Inf. Charles F. Ulrick reported to Opr. W. J. Burns and self at St James Hotel. and stated that Mrs Mary Brown had received two letters yesterday one from Mrs Eva Cole of Phil. Pa replying to Mary Brown's letter of the 1st inst. Mrs Cole stated she would be glad to have Mary visit her that when she did they would talk over the matter of business &c. The other letter was from Mrs Weisel of 275 John St Cin. Ohio. In which she wanted to know whether Mrs Brown had received anything yet

Cor. Arch and 4th Streets tomorrow at 9-am. and to shadow Mary Brown until she returned to Schoeners Cor. 39th St. and Atlanta Ave. for the night. At 9. PM I returned to office for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel. H.J. McM Phil to Chief Wash. D.C.	.20
	street car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

[illegible]
RECEIVED
MAY 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

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United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 7th day of April, 1895, written at Philadelphia Penna -, and completed at 5 o'clock P. M. on the 9th day of April, 1895.

In New York City

At 10.45 Am Inf. Ulrick reported to Chief and I at St James Hotel. Ulrick stated that no conversation worthy of note had taken place between Mary Brown. Graham's and himself since he reported yesterday, and he thought it time to leave Mary Brown's as he had told her that he expected to leave for Cincinnati Ohio when he received word from his friend Ahearn either Sunday or Monday, and agreed to meet Mary Brown in Philadelphia

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if so she would come to New York. We instructed Inf. Ulrick to be at the 6th Ave entrance to Central Park promptly to meet Jimmy Brunell. At 10.15 A.M. I telephoned to Opr. Bagg requesting him to send me Opr Esquerell. Bagg replied that all the agents were in attendance at U.S. Court. At 1 - P.M. Opr. Burns and I went to the vicinity of Central Park he to the 6th Ave. entrance and I to the 7th Ave. entrance where we remained until 3.30 P.M. Brunell failed to put in an appearance. We then returned to Hotel and Inf. Ulrick joined us shortly after. Ulrick stated that he was not surprised that Brunell did not keep the appointment as he was informed by Mary Brown that she did not think Brunell was in the City at the present time. We instructed Ulrick to return to Mary Browns and report to us at 10 - A.M. tomorrow and in order to furnish an excuse to get away from Mary Brown we informed him that we would send him a telegram signed

the 11th inst on his return to Cin. Ohio. and they would then visit Mrs Cole for the purpose of securing the hidden plates. Chief instructed Ulrick to leave for Phil. on the 1-P.M. train Monday and we would follow on the next train and meet him in Phil. in the vicinity of the Post-Office. At 1.45 P.M. Ulrick left to return to Mary Brown's. At 4.15 P.M. according to agreement with Ulrick I sent him the following telegram so he could leave without suspicion. "C. J. U. C/ Mary Brown 296 W-10th St New York City. Meet me at Trenton three P.M. Monday Johnson" During balance of day was engaged on personal matters.

The following are my charges for services rendered, and expenses incurred this day

Transportation		$0.00
Subsistence	in New York City	[illegible].00
Incidentals	St Car fare [illegible] N.Y.C. [illegible] Ulrick N.Y.C.	.10 .20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form D.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
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S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 16th *day of* April, *1895, written at* Philadelphia Penna. *, and completed at* 6 *o'clock* P. *M. on the* 17th *day of* April, *1895.*

In Philadelphia Penna.

At 8 A.M. Inf. Chas F. Ulrick reported at Office
At 8.50 A.M. he left to keep his appointment with Mrs Mary Brown Cor. Fourth & Arch Streets.
The mail received this day consisted of four letters from the office of Chief. One for Opr. M. F. Griffin One for Opr. Esquirell and two for self.
The first contained George A. Bartlette draft No 624162. for the sum of $75.00 the same being an advance on my account against this division for the month of April 1895.
The second contained Circular Letter No. 56 in relation to George Morrison who is wanted

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DAILY REPORT OF AGENT.

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United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 10th *day of* April, 1895, *written at* Philadelphia Penna., *and completed at* 5 *o'clock* P. M. *on the* 11th *day of* April, 1895.

In Philadelphia Penna.

At 8 - Am Inf. Charles F. Ulrick reported at office where I had him remain under cover during the day. I was engaged on official duties at office. At 6.40. P.M. I received telegram from Chief stating Op. Bolan was away from Cin. Ohio but would return there Thursday, and instructed me to rearrange matters with Inf. Ulrick and he would wire me when word was received from Op. Bolan.

The following are my charges for services rendered, and expenses incurred this day.

Transportation 0.00

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OFFICE OF CHIEF,
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MAY 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

361

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 8th *day of* April *, 1895, written at* Philadelphia Penna - *, and completed at* 5.30 *o'clock* P. *M. on the* 9th *day of* April *, 1895.*

In New York City and Philadelphia Pa.

At 11^{15} Am left hotel in company with Chief. At 2. P.M. left N.Y. City en route to Phil. At 4.30 P.M. Chief and I arrived in Phil. and went to office shortly after. Inf. Ulrick joined us there. and stated that he received my telegram on Sunday and everything was all right at Mary Brown's and she and the Grahams understood he was going to Cin-Ohio for his tools after seeing Johnson. Graham gave Ulrick a letter to post in Cin-Ohio addressed to himself (Graham)

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for counterfeiting 2d U.S. Postage Stamps. enclosed with said letter was a description of George Morrison. I made inquiries at the General Delivery about Morrison but they had not noticed any such partie calling for letters. I furnished the Supt: a description of Morrison. At 10.30 A.M. I was called to U.S. Comm. H.H. Craig's office and Charles Erlinger of Snyder Ave. & Lingo Street who was present swore to a complaint he made against Rudolph Rudinger a barkeeper at No 815 Callowhill Street; who he claimed passed one Cft: silver dollar on him the day previous. A warrant was issued and Rudinger was arrested by U.S. Marshal. At 3.20 P.M. the prisoner had an examination before U.S. Comm. Craig and was discharged for lack of evidence. The Cft: dollar coin was an old piece with plating wore off. I took possession of same. At 2 - P.M. Inf. Ulrick came to office and reported as follows. At about 9.30 A.M. he met Mrs Mary Brown at the place appointed (4th & Arch Sts) Mary Brown told Ulrick that she went to "Minnie" Price last evening but Price could not remember

Subsistence		$ 0.00
Incidentals	Express package to office of Chief	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

the number of the house where Harry Cole lived in 1879 but he (Price) knew a friend of Cole's by the name of Schible who formly lived next door to Cole and that he (Price) would see this man and get the desired information and let Mary Brown know. Mary Brown further stated to Ulrick that on her return last evening to Mrs Cole she (Mary) accused her of giving her (Mary) the wrong number of the house where the paper and seals were concealed Mrs Cole replied that she did not, and said she had not been in the vicinity of the house for a long time but the house was near Dimond St on 8th and for her (Mary) to try again and if she did not succeed in locating it today she (Mrs Cole) would accompany her tomorrow (Wednesday) if she felt well enough and point out the house. Ulrick further stated that Mary and he went to the vicinity of 8th & Dimond Streets but was unable to find the house, and they returned down town to Washington Square where they remained for a half hour Mary Brown decided to again visit "Vinnie" Price and have him call on Mrs Cole and with a hair enclosed he told **Ulrick** that he wanted to see if any body in the Post Office Department was opening his (**Graham's**) letters. If they opened this one the hair would drop out. **Ulrick** promised to telegraph **Mary Brown** on Wednesday from Cincinnati Ohio telling he he was en route to Phil. Chief enclosed letter and telegram to Op. **Bolan** at Cin. Ohio for him to attend to the matter. I sent **Ulrick** to a boarding place. Chief and I consulted and arranged matters in the **Ulrick** case. At 7-40 P.M. Chief left en route to Washington D.C. I returned to the office for the night.

The following are my charges for services rendered and expenses incurred this day.

		$
Transportation	R.R. Fare N.Y. City to Phil. Pa. via P.R.R.	2.50
Subsistence	in New York	2.00
Incidentals	Paid Seat in Parlor Car Jersey City to Phil Pa	.50
"	" R.R. Fare for Mrs Ulrick N.Y. City to Phil Pa.	2.50
"	" Street Car Fare	.30
Services		5.00

OFFICE OF CHIEF,
Form 9.
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APR 13 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 11th *day of* April *, 189*5*, written at* Philadelphia Penna – *, and completed at* 5 – *o'clock* P. M. *on the* 12th *day of* April *, 189*5.

In Philadelphia Penna

At 8 – Am. Inf. Charles F. Ulrick reported at office where he remained during the day as the final arraignment for him to meet Mrs Cole and Mary Brown in this City is not complete. At 1.50 P.M. I received telegram from Chief asking if I had mailed letter to Opr. Bolan last Monday as he wired Chief that he had not received it. At 2. P.M. I sent Chief the following telegram. "Wm P. Hazen Washington D.C. Letter mailed to Bolan seven fifty P.M. Monday. Mack," I remained at office engaged on official duties during the day.

all right; come to my house and stay. Mary said that she was going to see "Minnie" Price this afternoon and she would leave for New-York this evening.

At 2-30 P.M. I directed Ulrick to go to the vicinity of 2217 North 8th Street and see if he could recognize it as the house where Harry Cole lived at the time of his arrest in 1879.

At 5- P.M. Ulrick returned and stated that he did not ~~think~~ 2217 was the house where Cole had lived. I searched all the records of this office but could get no clew to where Cole lived other then 1206 Cuthbert St.

Opr-Esquirell reports for this day in Phil. Pa.

At 9.05 A.M. saw Insp. Ulrick meet Mary Brown Cor. 4th & Arch St. they then visited Rittenhouse Square. At 11.20. A.M. Ulrick and Mary Brown parted she went into "Minnie" Price's house 806 Cameron St. at 11.53 A.M. and remained there until 1 P.M. came out boarded a car. At 2.55 P.M. she went into Schoener's saloon. At 7. P.M. went to the P.R.R. depot in company with John Schoener. who bid her good bye and get them to talk over old times if Mrs Cole's daughters would remain out of the room long enough. Mary told Ulrick that she would try and get Mrs Cole to accompany her out Wednesday and she Mary would write him a note addressed C. U. Martin General Delivery Phil. Pa. telling him where and when to meet her. Mary then left him to visit Minnie Price. and that he walked around diffent parts of the City then came to office.

Opr. Frank Esquerell reports this day in Phil Pa.

That he saw Inf. Ulrick meet Mary Brown at 9.25. A.M Cor. 4th & Arch Streets. They walked to 5th St: boarded Car road to 5th & Norris Street. they left the Car and went to the vicinity of 8th and Dimond Streets. from there they went to Washington Square where they remained 15 minutes then parted Mary boarded a 19th St car she got off at Ridge Av At 11.45 a.m she went into 806 or 808 Cameron Street: At 11.45. a.m. she came out in company ~~with~~ a man whose description is as follows Height Abt 5 ft 7 in Height 140 lbs Age Abt: 65 years.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals Tel H.J.McM Phil to Chief Wash. D.C.	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Respectfully Submitted
Wm J. McManus
Operative

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Mary boarded the New York train which left Phil at 7.12. P.M. I then reported at office and at 8 - P.M. left for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Gray Moustache. Complexion very pale. Hair Gray. Parrot Nose. They boarded a car rode to Market St. then changed cars and rode to Fairmount Ave. and 39th Street. At 12.25 P.M. they went into Schwener's saloon No 719 North 39th Street. At 4 P.M. the man came out: and he (Esquirell) saw Mary Brown sitting at one of the windows in the rear of the saloon. and he kept up the watch until 7.30 P.M. not seeing Mary Brown leave he gave up the watch for the night and reported at the office.

During the day Opr. M. F. Griffin called at this office and received this mail.

During the evening I visited Cuthbert Street where it reported in the records of this office that Harry Cole resided at No 1206 Cuthbert St. in 1879 It is a small street West of Market St. and I was informed no such number ever existed on that Street. At 11 P.M. I retired for the Night The following are my charges for services rendered, and expenses incurred this day.

Transportation 0.10

OFFICE OF CHIEF,
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MAY 3 1895
S. S. DIVISION.

Form 9.
Ed. 9-28-'89-10,000.

DAILY REPORT OF AGENT.

273

United States Secret Service,

Philadelphia, Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 12th day of April, 1895, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 13th day of April, 1895.

In Philadelphia Penna

At 8 - Am Inf. Chas J. Ulrick reported at office where he remained during the day. At 10. A.M. I called at Police Headquarters, I did not see Supt Linden as he was engaged. At 11 - A.M. returned to office and was engaged on official duties the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$0.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed.5-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
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S. S. DIVISION.

DAILY REPORT OF AGENT.

219

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 19th *day of* April *, 1895, written at* Philadelphia Penna. *, and completed at* 6. *o'clock* P. M. *on the* 20th *day of* April *, 1895.*

In Philadelphia Penna.

At 8.30 A.M. Opr. Frank Esquirele came to office and I instructed him to go to the vicinity of 2217 North Eight Street and to learn the owner or agents name of 2217 and to get the names of the people who lived there in 1879.

At 8.40 A.M. Inf. Ulrick reported and I directed him to go find Mrs Jacob Ott and learn from her where the Cole family lived just previous to his arrest (Jan 17th 1879) as she (Mrs Ott) was a visitor to Cole's house. As it is very important that no mistake shall be made and that we locate the right house where the

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Subsistence	$0.00
Incidentals (St. Car fare	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 2.
Ed. 1-6-'94—5000

OFFICE OF CHIEF,
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MAY 3 1895
S. S. DIVISION.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Philadelphia Pa. District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 25 day of April 1895, written at New York City New York, and completed at 1.30 o'clock P. M. on the 27th day of April 1895.

In Philadelphia, Pa. and New York City.

At 8.30 A.M. Inf. Ulrick reported at office. At Abt 10. a.m. Chief called at office and instructed me to take Inf. Ulrick to New York and have him visit Mrs Mary Brown and learn the movements of Jimmy Brunett as a shadow could be placed on him. At 12.35 P.M. Chief left en route to Washington DC. and I returned to office and found there a telegram for Chief from Chief Clerk A. McWilliams. I at once sent the following telegram. "A McWilliams Secret Service Washington. D.C. Chief due in Washington three fifty five today Mack." At 5 P.M. In company with Inf. Ulrick I left

fiber paper seals and plates are secreted.
At 11-A.M. I left and called on Mr Fenno of the "Phil Times" in relation to a cut of the reverse of a $10.00 Gold Coin published in the "Times" this day. Mr Fenno was not in, but later in the day I again called and demanded the surrender of said cut which they did, but were very mad about it; At 4-P.M. Insp. Ulrich returned and stated he could not find Mrs Jacob Ott.

Opr. Frank Esquirole reports this day in Phil
At 9-A.M. reported at office and as directed left and was engaged trying to locate the house where Harry Cole and family lived during the year 1879. I visited Dyes Counterfeit Detector office and purchased the March 1879 copy which states Harry Cole lived at 2127 North 8th Street at that time. then reported at office and was instructed to go to the vicinity of 2127 N-8th St. and learn the peoples name who now lives there, I left, and learned that Frank Gerger and family resides at that number

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
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MAY 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

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Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 17th day of April, 1895, written at Philadelphia Penna—, and completed at 6.30 o'clock P. M. on the 18th day of April, 1895.

In Philadelphia Penna.

At 8.— A.M. Inf. Charles F. Ulrick came to office where he remained until he would receive word from Mary Brown where and when to meet her. At 8.30. A.M. Opr. Frank Esquirell reported at office. I instructed him to go and take up a watch on Schoeners saloon Cor 39th St. & Atlanta Ave. for Mary Brown. He at once left for there. At 9.45. A.M. I left and called on Samuel E. Kitts No 762 Union Street West Phil. In relation to the letter he addressed to the Hon Secretary of Treasury under date of April 12th/95 asking if the Government paid a reward for the arrest of Counterfeiters

Office of Chief,
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MAY 3 1895
S. S. DIVISION.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

315

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 13th *day of* April *, 1895 , written at* Philadelphia Penna. *, and completed at* 11 *o'clock* A. M. *on the* 14th *day of* April *, 1895* .

In Philadelphia Penna.

At 8.30 Am Inf. Charles F. Ulrick reported at office. The mail received today consisted of two letters from the office of Chief. The first contained Circular letter No. 54. Describing a new Cft: $5:00 Treasury Note. The second stated that Chief had wired Asst: Opr. M.C. Bolan at Cincinnati for him to wire Mrs Mary Brown 296 West 13th Street New York City. "Will be in town Monday" signed "Charles" As Ulrick made arrangement while in New York to telegraph Mary Brown when he was supposed to leave Cincinnati Ohio. so she could meet him on his arrival in Philadelphia. for the purpose of getting possession of the Cft. plates

Phil. Pa en route to New York arriving there at 7.30 P.M. and went to St. James Hotel where I met Opr. W. J. Burns we consulted as to case now engaged on. At 10 P.M. Ulrich left to visit Mary Brown At 11 P.M. retired for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil Pa to N.Y. City via P.R.R.	2.50
Subsistence	Supper en Route $1.00 Lodging $1.00	2.00
Incidentals	Tel. W.J.McM Phil to A. McWilliams Hack. N.J.	.20
" "	Seat in Parlor Car Phil to Jersey City	.50
" "	Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Upon seeing Mr Kitts. he informed me he had received a letter from New York City His information ended right there. It was a Green Goods circular. Herewith enclosed please find Mr Kitts letter to the Hon. Secretary. Also the Green Goods circular he received. At 11-A.M. I went to the vicinity of Schoeners Salon and found Opr. Esquirell on watch. I soon left and returned to office. At about 5:P.M. Opr Esquirell reported at office but at once left to resume his watch. I remained at office engaged on official duties At 11-P.M. I received letter from General Delivery addressed to C.H. Martin for Insp. Ulrick from Mary Brown. In which she states she will meet Ulrick at 10-A.M. Thursday at the same place (meaning 4th & Arch Sts) Herewith enclosed please find letter.

Opr. Frank Esquirell reports for this day in Phil Pa At 8.30.A.M. at office and as directed he left and took up watch on Schoeners saloon 719 North 39th Street At 11-A.M. was joined by Opr. McManus for a short time. At 12-M. Mary Brown and Mrs Cole left 719 and boarded a Fairmount Ave. car. rode to 8th & Market Streets. At 12.30.P.M. they went into

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I returned to office and you directed me to report at the New York office. as there was nothing further for me to do in the case at present. At 8.25 P.M left enroute to N.Y City. I was engaged on official duties until 8 - P.M. and directed Insp. Ulrich to make another search for Mrs Jacob Ott tomorrow before coming to office also to go to the vicinity of 2127 North 8th Street and see if he could recognize it as the house he visited Harry Cole in 1879.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$1.00
Subsistence		1.00
Incidental	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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from Mrs Harvey Cole as the latter had promised to give them to Mary Brown. The day being stormy and wet I remained at the office engaged on official duties.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form D.
Ed. 4-4-94-3,000.
OFFICE OF CHIEF,
RECEIVED
MAY 3 1895
S. S. DIVISION.

U. S. Treasury Department. 315

SECRET-SERVICE DIVISION.

Philadelphia Pa District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 26th day of April, 1895, written at New York City N.Y. and completed at 2. o'clock P.M. on the 27th day of April 1895.

In New York City N.Y.

At 9. A.M. met Opr. Burns we discussed the Ulrick investigation and formulated plans for the future. At 11. A.M. Inf. Ulrick reported at the Hotel to Opr. Burns and myself and stated that he was informed by the Grahams that Jimmy Brunell alias Courtney, had taken up housekeeping here and he (Courtney) was going to Oyster Bay L.I. for a few days, and from there would take his wife to Chicago. Ill. and leave her there with her son, and from there he (Courtney) was going to Osgood, Ind. and would likely stop with an old friend

Restaurant on 8th St: At 1.10. P.M. they came out boarded an 8th St: car and left car at Germantown and Lehigh Ave's and Mrs Cole pointed out some house on 8th St. to Mary Brown. On Lehigh Ave. Bet. 13th & Broad Streets. they met two women (Mrs Coles daughters) They walked and talked togather about an hour. Mrs Cole and Mary Brown boarded car and road to 29th & Columbia Ave. At 3 05 P.M. they went into No 1744 North 29th Street At 4 - P.M they came out in company with a man (Chas H. Schoener) whoes description is as follows Age Abt: 38 Years. Height Abt 5 ft: 7 in. Weight Abt: 150 lbs. Sandy Moustache. Light Brown Hair. All three boarded car and road to 20th & Vine Streets. At 4.30. P.M. they all went into No 237 North 21st St: At 4.40 P.M. All three came out and boarded car road to 9th & Arch Streets. At 5 - P.M. they went into the Arch St Dime Museum. I left and reported at office. At 5 - 15 - P.M. I returned to the Museum as directed and resumed the watch. At 5:45: P.M they came out and boarded car At 6.20 P.M. All three went into Schoeners saloon 719 North 39th St: I remained on watch until

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Form 9.
Ed. 9-28-'94—30,000.

DAILY REPORT OF AGENT.

277

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 14th *day of* April *, 1895, written at* Philadelphia Penna *, and completed at* 6 - *o'clock* P. M. *on the* 15th *day of* April *, 1895.*

In Philadelphia Penna

At 8-45 Am Inf. Charles F. Ulrich reported at office The mail received this day consisted of two letters from the office of Chief. The first contained Circular letter No. 58: describing a New Cft $5: National Bank note. The second contained letter No 40115 dated Phil Pa 4/12/95: and signed Samuel E. Kitts in which the writer asks as to rewards for arresting Counterfeiters, Also with instructions from Chief to call on Mr Kitts and learn what information he possesses. Today being Sunday nothing of an official nature came to my notice.
The following are my charges for services

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Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

303

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 20th day of April, 1895, written at Philadelphia Penna. and completed at 5.30 o'clock P. M. on the 23rd day of April, 1895.

In Philadelphia Penna.

At 8.30 A.M. Inf. Ulrich reported at office. where I had him remain until I could learn the name of the owner of #2137 North 8th and devise some kind of a scheme to get into #2137 and search for the Cft. plates. Fiber paper and seals which are supposed to be secreted in the basement. — Harry Cole and family resided there previous to his arrest in 1879. At 9.30 A.M. I visited the tax office and learned the property is owned by the heirs of the late Casper Heft. I next visited Germantown where the heirs reside and learned that Mr M. L. Finckel of #106 Chelten Ave.

8 P.M. saw Mary Brown in the room rear of saloon. I then gave up the watch for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$1.00
Subsistence		0.00
Incidentals	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Services	$5.00

Respectfully Submitted
Wm J. McManus
Operative

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Form 9.
Ed. 9-29-'94—20,000.

OFFICE OF CHIEF,
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DAILY REPORT OF AGENT.

295

United States Secret Service,

Philadelphia Pa. , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 18th *day of* April *, 189*5*, written at* Philadelphia Penna *, and completed at* 5 *o'clock* P. *M. on the* 20th *day of* April *, 189*5*.*

In Philadelphia Penna.

At 8 - Am Inf. Ulrick reported at office and gave him letter from Mrs Mary Brown requesting him to meet her at 10 - A.M. today. At 8.30 A.M. Ope. Frank Esquirell arrived at office and instructed him to go to the Cor. 4th & Arch Sts and shadow Mary Brown when she met Ulrick Ope. Esquirell left for that purpose. At 9.40 A.M. Inf. Ulrick left to meet Mary Brown. At 1 - P.M. Inf. Ulrick returned to office and reported in substance as follows. That he met Mary Brown and they visited Rittenhouse Square where they had a talk. Mary stated she had been out with Mr Cole

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has charge of the Heft estate. I called on Mr Fincke and learned he is out of the City for a few days. As I could do nothing further in the matter until his return At 4.30. P.M. I returned to office. I don't believe the Cole family ever lived in house #3217 North 8th St where Mrs Mary Brown told Ulrick that Mrs Cole pointed it out to her as the house where the paper and plates were concealed. She (Mrs Cole) had some object in view if she told Mary that was the house for she (Mrs Cole) lived at #3127 up to the time Harry was arrested.

I was engaged at office on official duties the balance of day. Herewith enclosed please find Thomas Miller and Frank Gallagher voucher for reward in the Sprott and Van Fossen Case.

The following are my charges for Services rendered and expenses incurred this day.

Transportation		0.00	Subsistence	$2.00
Incidentals	St Car fare	.40	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 6-29-'94—10,000.

OFFICE OF CHIEF
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DAILY REPORT OF AGENT.

379

United States Secret Service,

Philadelphia Pa. , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 15th *day of* April *, 189*5*, written at* Philadelphia Penna. *, and completed at* 6 *o'clock* P. *M. on the* 16th *day of* April *, 189*5*.*

In Philadelphia, Penna.

At 8.30 A.m. Inf. Charles F. Ulrick reported at office The mail received today consisted of one registered letter from the office of Chief containing letter No 40113 enclosing one Cft. 50 coin from John T. Cowley North Point-P.O., Md., in which he states the Cft coin was passed on him in a saloon in Baltimore Md. Enclosed with above mentioned letter was instructions from Chief to investigate same when I next visit Baltimore. Md., At 10-a.m. I sent Chief the following telegram. "Wm P. Hazen Washington DC. Can you spare me Esquirell for a few days answer, Mack." At 10.30 a.m. Op. Esquirel of his, named Rittenhouse and would remain there six or eight weeks. At 1- P.M. we instructed Ulrick to return to Mary Brown's and ascertain all the facts concerning Jimmy Brunell alias Courtney. also whether doctor Bradford's brother has been at Mary Brown's lately. After Ulrick left Op. Burns and self were engaged trying to locate the residence of Brunell and testing the information furnished by Ulrick.

At 8- P.M. we returned to Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	St. Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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the day previous and she (Mrs Cole) pointed out to her house No 2217 North 8th St. as the place where the fiber paper Seals and two plates were secreted. Mrs Cole said the plates were intended for Phil Hargrave but were not delivered to him. Mary told Ulrick she did not know what kind of plates they were. Mary also said that Mrs Cole told her when she felt better, and the weather fine, she would accompany her to the place where the other plates were buried, but at present it was impossible for her to go. and she would write and let Mary know when to come to Phil, Mary also told Ulrick that it would be better if he went about his work as it would be some days, before the whole affair could be satisfactory arranged. Ulrick told that he had to have paper to go on with his work and would have to remain here some days in order to try and get it. and if he did not succeed he would go over to New York and wait there until she got the things from Mrs Cole. Mary said

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DAILY REPORT OF AGENT.

305

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 21st *day of* April *, 1895, written at* Philadelphia Penna. *, and completed at* 6. *o'clock* P. M. *on the* 22nd *day of* April *, 1895.*

In Philadelphia Penna.

Today being Sunday nothing of an official nature came to my notice.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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V81 called and stated he was a witness on a case in one of the City Courts and expected to be discharged at noon today. I told him I had telegraphed to Chief asking that he be sent here for a few days to shadow Mary Brown and to meet me at the Broad St. depot (P.R.R.) at 12.30 P.M. today as I expected an answer from Chief by that time. At 12.^{05} P.M. I received telegram from Chief to inform Opr. Esquirell to remain in Phil. for a few days to act under my instructions At 12.30. P.M. I instructed Inf. Ulrick to go to the Broad Street depot and meet Mrs Mary Brown if she was there in answer to telegram sent her from Cincinnati. Ohio. I shadowed Ulrick to the depot where I met Opr. Esquirelle and told him to shadow Mary Brown if she met Ulrick. At 12.^{50} P.M. I saw Ulrick meet Mary Brown in the ladys waiting room of the depot They at once left, and walked in a round about way to a Restaurante on 10th St. where they had dinner. when they came out they walked to 8th & Race Street where they boarded a street Car and rode to Norris Street where

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DAILY REPORT OF AGENT.

317

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 27th *day of* April *, 1895, written at* New York City N.Y. *, and completed at* 2 *o'clock* P. M. *on the* 29th *day of* April *, 1895.*

In New York City

At 10 - Am. Inf. Chas F. Ulrick called at Hotel and reported to Opr. W. J. Burns and myself that he did not obtain any additional information from Mary Brown concerning Jimmy Brunell. He instructed Ulrick to call on Doctor Hawker and learn when Brunell would be in the City. At 11.50 A. M. Ulrick returned and stated he called at No 510 3rd Ave and saw Hawker who informed him that Jimmy Brunell had broken up housekeeping and had taken his wife to Chicago. Ill. and from there he (Brunell) was going to

Form 9.
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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 1st day of May, 1895, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 3rd day of May, 1895.

In New York City

At 10 - A.M. Inf. Ulrick called at Hotel and stated he had not learned anything new in the matter. I instructed Ulrick to report to me at the hotel as I expected a telegram from Chief with instructions to send him (Ulrick) to Cin. Ohio. as there was no work he could do here on the case for the present. At 11.55 A.M. I received telegram from Chief instructing me to let Ulrick return to Cincinnati today and he (Chief) would arrange matters so he could communicate with him. At 2. P.M. Ulrick called at hotel and I instructed him to return

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DAILY REPORT OF AGENT.

361

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 11th day of May, 1895, written at Philadelphia Penna., and completed at 5 o'clock P. M. on the 13th day of May, 1895.

In New York City

At 10 - A.M. Left Hotel. At 11^{00} A.M. arrived at U.S. Comm. John A. Shields office in answer to Subpoena as witness in the case of U.S. vs Toney Lombardi charged with having two Cft. $5 coins in his possession with intent to defraud. At 11.^{30} A.M. the case was called two witnesses and my self were sworn in behalf of the Government (Deputy Warden John Curran N.Y.C. John Kelly N.Y.C. & Wm J. McManus) After hearing the testimony the Commissioner discharged the defendant in his own recognizance. I called on Opr. Bagg. At 12.25 - P.M. I sent Chief the following telegram. "Wm P. Hazen

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some place in Indiana, he had also been to Cincinnati Ohio as he (Hawker) had received a letter from him at that point, he further stated Doctor Bradford who was out of the City today could tell Ulrick more about Brunell's movements, and suggested that he (Ulrick) call on Bradford on his return to the City tonight or tomorrow. For the description of Doctor Hawker and Jimmy Brunell see Opr. H.J. Burns report of this date. We instructed Inf. Ulrick to return to Mary Browns and to report tomorrow at 10-A.M. At 2.50 P.M. Opr. Burns and I left and went to the vicinity of 116th Street and Lexington Ave. where Ulrick stated he learned from Mary Brown Brunell formerly lived we were unable to locate the house and at 7-P.M. returned to Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals St Car fare	.25	Services	5.00

Respectfully Submitted
Wm J. McManns
Operative

to Mrs Browns and I would send him a telegram so he could leave for Cin. Ohio. without exciting any suspicion. and to meet me at the Liberty St. ferry at 5.30 P.M today. At 2.30 P.M. I sent Ulrick the following telegram. "Charles Bauer c/o Mrs Brown 296 West 12th Street N Y City Be sure and take six P.M. train tonight I will meet you Johnson." At 4.20 P.M. I sent Chief the following telegram. "Wm P. Hazen Washington D.C. Charles leaves six P.M. over B and O. I leave at nine Mack." At 5.40 P.M. met Inf. Ulrick and gave him a R.R. ticket to Cin. Ohio via B&O. R.R. and ten dollars in cash and at 6 - P.M. he left en-route I left on a personal matter and did not get through in time to catch nine P.M. train for Phil. and remained until first train in the morning. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals Tel. H.J.M.M. N.Y. to Chief	.20

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Form 8.
Ed. 9-28-94-10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

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Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 22d *day of* April*, 1895, written at* Philadelphia Penna*, and completed at* 8.45 *o'clock* A. *M. on the* 24th *day of* April*, 1895.*

In Philadelphia Penna.

At 8.30 A.M. Inf. Ulrick reported at office where he remained as nothing could be done in the Mary Brown and Mrs Cole matter until I could get permission to search the basement of #3127 North 8th Street for the hidden fiber paper Reals and plates. At 10 A.M. I left and went to Germantown to see if Mr M. L. Finckel who has charge of the property had returned. On calling at his place of business I was informed Mr Finckel would be there Tuesday noon. At 3.30 P.M. I returned to office and was engaged there on official duties the balance of day. The following are

Washington DC. Lombardi discharged. If you want me before Monday address Williams-Bridge NewYork Mack."

At 1.20 PM. Left the P.O. Bldg and went to my home to attend to a personal matter and was engaged on same the balance of day.

The U.S. Marshal had no money to pay witnesses.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals Tel. WJ. McM NY City to Chief Wash-DC.	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
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U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Philadelphia Pa. District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 28th day of April 1895. written at New York City N. Y. and completed at 2.20 o'clock P. M. on the 29th day of April 1895.

In New York City

At 11-Am. Inf. Chas F. Ulrick called at Hotel, and reported he had not learned anything new. We instructed him to get a more accurate description of where Jimmy Brunell lived so we could learn where his household effects had been moved to, and to report at 9- A.M. Monday. I was around the City generally until 11-P.M when I returned to Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00

Incidentals Cont:	Tel W.J.McM N.Y.C. to Inf. Ulrick N.Y.C.	$ .20
" "	R.R. Fare N.Y.C. to Cin. Ohio for Inf. C.F. Ulrick	16.50
" "	Cash	10.00
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

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DAILY REPORT OF AGENT.

363

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 12th *day of* May, 1895, *written at* Philadelphia Penna., *and completed at* 5.25 *o'clock* P. M. *on the* 13th *day of* May, 1895.

In Williams-Bridge New York

Remained at my home the entire day. Nothing of an official nature came to my notice. The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Services	$ 5.00

Respectfully Submitted
Wm J. McManus
Operative

my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. Mc Manus
Operative

Incidentals	$ 0.00
Services	5.00

Respectfully Submitted
Wm J. Mc Manus
Operative

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DAILY REPORT OF AGENT.

United States Secret Service, 307

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 23rd day of April, 1895, written at Philadelphia Penna - , and completed at 8.45 o'clock A. M. on the 24th day of April, 1895.

In Philadelphia Penna.

At 8 - A.M. Inf. Ulrick reported at office. At 10. A.M. I left for Germantown. At 1-30 P.M. met Mr M. L. Finckle he gave me permission to search the basement of #3127 North 8th St: and instructed one of his men to meet me at #3127 N. 8th St and introduce me to the tenant as a builder who he sent to examin the walls and foundation. At 3- P.M. I returned to office and secured some tools and had Inf- Ulrick accompany me to #3127 and met Mr Finckle's man. We then went to the basement and commenced the search for the plates. fiber paper, and

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 29th day of April, 1895, written at New York City N.Y., and completed at 7 o'clock P. M. on the 30th day of April, 1895.

In New York City

At 10 - A.M. Inf. Chas F. Ulrick called at Hotel and stated he had not learned anything new in the matter from either Mary Brown or the Grahams. He directed Ulrick to again call on doctor Hawker and if possible to also call on doctor Bradford to try and learn something about Jimmy Brunell. At 10.30 A.M. Ulrick left. At 12.05 P.M. he returned and reported as follows. He called on doctor Hawker and after some talk referred him to doctor Bradford who he (Hawker) said had returned. Ulrick visited Bradford's office 514 3rd Ave. and

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DAILY REPORT OF AGENT.

333

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 2nd *day of* May *, 1895, written at* Philadelphia Penna *, and completed at* 5.20 *o'clock* P. *M. on the* 3rd *day of* May *, 1895.*

In New York City and Phil. Pa

At 6.40 a.m. left hotel. At 7.30 a.m. left on train en route to Philadelphia Pa. arriving there at 10 a.m. at once came to Office.
The mail received this day consisted of one registered letter from the Office of Chief containing one Cft. Silver dollar and letter (No 40257) from Mr. F. X. Ziegler Agent of the Adams Express Co., Columbia, Pa., in relation to same. Also with instructions from Chief to visit Columbia Pa. when the case I am now engaged on is finished and to call on Mr. Ziegler and investigate the matter. During the

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 13th day of May, 1895, written at Philadelphia Penna - , and completed at 6⁵⁰ o'clock P. M. on the 14th day of May, 1895.

In New York City and Philadelphia Penna.

At 8 - a.m. left New York en-route to Phil - Pa At 10-10. a.m. I arrived and at once came to office. The mail received this day consisted of one letter dated Phil Pa May 13th 1895 and sined Edw. S. Deemer Secry Junior O. U. A. M. Relates to the impressions of the reverse of a silver dollar coin I seized on the 10th inst from D. A. Reise of this City. Enclosed herewith please find letter. At 11 - a.m. Louis J. Churchville of this city called at this office and stated that a family living at No 206 N. 32nd Street were acting very suspicious and that it was the talk in the neighbourhood they seals reported to have been secreted by Henry Cole Esq. At 7^{15} P.M. we had not found anything, and gave the search up until Wednesday morning. The place is full of rubbish of all description which we had to move before we could begin the search. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.55
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

day I called on several of the City Bank Cashiers and a number of the leading Dry Goods Houses to learn if any Cft. money had been presented. I did not get trace of any.

At 4.30 P.M. I returned to the Office and was engaged there the balance of day.

The following are my charges for services rendered, and expenses incurred this day

Transportation	R.R. fare N.Y. City to Phil Pa via P.R.R.	2.50
Subsistence	Breakfast en Route	1.00
Incidentals	Paid Seat in Parlor Car J. City to Phil.	.50
" "	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

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told the attendant he wished to see doctor Bradford in a short time the latter appeared he told Ulrick that he was glad he called and said Jimmy Bunnell had often talked about him. Bradford also stated that Jimmy had gone to Chicago Ill. for five or six weeks Bradford told Ulrick in the course of the conversation that he (Bradford) was an expert on fiber paper, and he also had done printing in his time, and asked Ulrick if he could arrange with him for some plates. Ulrick said Yes. Just then two women came in the office and Bradford asked Ulrick to meet him at the Cor. 12th St and 8th Ave. 10-a.m. Tuesday. Ulrick informed Bradford he was stopping at Mary Brown's. He directed Ulrick to call on George White engraver #740 E. 143rd St. and learn if he was the George White he (Ulrick) knew years ago. Ulrick then left: At 2-P.M. Opr. Burns and I left and went to the vicinity of Lexington Ave. and 115th and 116th Streets. to try and locate Jimmy Bunnell's former home and learn where his household affects had been

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were making Cft. money. Churchville could not explain why the people living in that vicinity thought the family residing at 206 were making Cft. money. he said that when the people moved there about six months ago they had six or seven large crucibles, and there was two or three men around the house most of the time and they did not seem to have any business. I told Churchville that I would run the matter out. At 12.30 P.M. I left and went to the vicinity of #206 N-22nd Street; It is a two story and basement brick house, the first floor has a small store with Candy and Cakes on sale. I took up a watch on the place, but saw no one enter or leave there. At 4- P.M. I left; and returned to office, and wrote my reports of the 11th & 12th inst. At 6-30. P.M. I returned to the vicinity of 206 N-22nd St. where I remained until 8^{45} P.M. but did not see anybody go in or out. At 10- P.M. I returned to the office for the night.

The following are my charges for services rendered, and expenses incurred this day

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAY 3 1895
S.S. DIVISION.

U. S. Treasury Department, 311

SECRET-SERVICE DIVISION.

Philadelphia Pa District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 24th day of April, 1895, written at New York City New York, and completed at 1 o'clock P. M. on the 27th day of April, 1895.

In

Philadelphia Penna.

At 8 – A.m. Inf. Chas F. Ulrick reported. At 9.30. a.m. I left in company with Inf. Ulrick and went to No 2127 North 8th St. to resume the search for the Plates Fiber Paper, and seals reported to be hidden there by Harry Cole Cftr. After making a thorough search and failing to find the property reported to have been secreted there At 3.30 P.M. returned to the office and instructed Inf. Ulrick to write Mary Brown the following letter.

Phil 24th 1895

Mary: did not see the party from Jersey until yesterday; will have to wait a few days as yet.

Form 9.
Ed. 9-22-94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 6 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

335

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 3rd day of May, 1895, written at Philadelphia Penna., and completed at 2 o'clock P. M. on the 5th day of May, 1895.

In Philadelphia Penna.

At 9 – A.M. at Office. The mail received this day consisted of one letter from the office of Chief containing newspaper Clippings. At 10.15 A.M detective John H. Murray of the Central Office called and said he heard that a number of Cft $5.00 notes were in circulation among the saloons in the vicinity of Germantown. At 11. A.M. I left to run out this report and visited a number of saloons and other business houses in that vicinity but got no information or trace of any Cft. money having being passed. At 4.30 P.M. I returned to office

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moved to, we did not gain any information At 5.30. P.M. we returned to Hotel for the night on account of the very wet weather.

At 9 - P.M. Inf. Ulrick called at Hotel and stated he had called on George White at #740 E. 143rd St. and found he was not the Cft Engraver who he (Ulrick) Knew years ago. We directed Ulrick to meet doctor Bradford tomorrow and to try and learn all he could about the Cft $2.00 "Windom Head" note.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

when I was engaged on official duties the balance of day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Will come to New York. if I do not get what I want within the next day or two. Signed Charles.

I was engaged on official duties at office the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30-
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 6 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

337

United States Secret Service,

Philadelphia Pa, District.

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 4th *day of* May*, 1895, written at* Philadelphia Penna*, and completed at* 2.30 *o'clock* P *M. on the* 5th *day of* May*, 1895.*

In Philadelphia Penna.

At 9. Am. at office, no mail received. At 10.30 Am left and called at Police Head Quarters, received no information relating to Cfts. was about the Streets in a general way until 4 - P.M. I returned to office where I was engaged on official duties the balance of day. The following are my charges for services rendered and expenses incurred this day.

Transportation $000 Subsistence $000
Incidentals St Car fare .15 Services 5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 4-9-94—3,500. T. S.

OFFICE OF CHIEF,
RECEIVED
MAY 3 1895
S. S. DIVISION.

325

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Philadelphia, Pa. District

Wm. P. Hazen,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 30th day of April, 1895, written at New York City N.Y. and completed at 8 o'clock A. M. on the 1st day of May, 1895.

In New York City

At 9 15 A.M. Opr. Burns and myself left Hotel and went to the vicinity of 8th Ave. and 12th Street. At 10 A.M. saw Inf. Ulrick meet doctor Bradford they went into Duffys saloon on the North East Cor. 8th Ave. and 12th Street: where they remained until 12.05 P.M. when they parted. we shadowed Bradford to his office (514 3rd Ave.) At 12.50 P.M. Opr. Burns and I returned to Hotel. At 1.30 P.M. Inf. Ulrick called at Hotel and reported the following conversation he had with doctor Bradford this A.M. in Duffys saloon.

After some talk not worthy of record Bradford showed Ulrick a $1000. Gold Certificate and a $1000 Silver

Form 9.
Ed. 9-28-'94—10,000.

MA 16 [illegible]
S. S. DIVISION.

DAILY REPORT OF AGENT.

369

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 14th day of May, 1895, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 15th day of May, 1895.

In Philadelphia Penna

At 9 - A.M. at office. At 10 - A.M. I left and called on Mr John D. Pessano 907 Walnut St: who is agent for the house No 206 North 22nd Street and learned the tenant's name is Horace J. Bechtel and he moved into *206 in December last; Mr Pessano said that he did not know Bechtel or what his business is as one of his clerks collected the rent. At 11.40 A.M. I went to the vicinity of *306 and took up a watch on the place until 3.30 P.M. but did not see any person enter or leave. At 4.15 P.M. I returned to the office. At 7 - P.M. left and returned to the vicinity of 206 and

Form 9.
Ed.3-23-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 27 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

395

United States Secret Service,

Philadelphia Pa. , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 23d *day of* May *, 189*5, *written at* Philadelphia Penna. *, and completed at* 4.50 *o'clock* P. *M. on the* 23th *day of* May *, 189*5.

In Philadelphia Penna.

At 9 A.M. at office attending to official duties. At 1 P.M. left and was about the streets in search of information until 4.45 P.M. when I returned to office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St. Car fare	.10
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

sent the young man who is employed in the U. S. Dist. Attys office with a $2.00 note to purchase some candy at 206. On his return he handled me the change which was all genuine money. At 8.45 P.M. I gave up the watch for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Paid P.O. Box 866 rent from April 1st to July 1st 1895-	3.00
" "	" Street Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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OFFICE OF CHIEF,
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MAY 8 1895
S. S. DIVISION.

Form 8.
Ed. 9-29-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

339

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 5th *day of* May *, 1895, written at* Philadelphia Penna *, and completed at* 7½ *o'clock* P. M. *on the* 7th *day of* May *, 1895.*

In Philadelphia Penna.

Today being Sunday nothing of an official nature came to my notice.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

to Cleveland Ohio he would then go to Cin-Ohio and call on Ulrick and he (Bradford) wanted nothing less made then a five hundred. Ulrick told Bradford he was now engaged engraving some straight work which would take him a about one Month to finish. Bradford said that would suit him as he would then be through with his new scheme. Ulrick states that he returned to Mary Brown's after leaving Bradford and Mary showed him a letter that she had just received from Mrs Cole saying that she (Mrs Cole) was feeling better and would come to New York in a few days and stop with her. (Mary) I instructed Ulrick not to tell either Graham's or Mary Brown the conversation he had with doctor Bradford. I instructed him to report at 9- AM tomorrow. At 2.45 P.M. Opr. Burns left Hotel en-route to Washington DC in responce to a telegram from Chief. At 3.45 P.M. I sent Chief the following telegram. "Wm P. Hazen Washington DC. Burns left at three twenty via Penn. Rail Road Mack."

Owing to the stormy weather I remained at Hotel engaged on reports and making

Form 6. Ed. 9-29-'94—10,000.

OFFICE OF CHIEF
RECEIVED
MAY 17 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

371

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 15th day of May , 1895, written at Philadelphia Penna , and completed at 6 o'clock P. M. on the 16th day of May , 1895.

In Philadelphia Penna

At 9 Am. at office engaged on official duties. At 10.30 Am. left and visited a number of the Dry Goods stores and inquired if any Cft: money was passed or being offered. I got no information of any. At 1.30 P.M. returned to office. At 2 P.M. left and went to the vicinity of No 206 North 22nd Street to try and get a look at the parties living there. remained in the vicinity until 4.20 P.M. without seeing any one go in or out of 206. I returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

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Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

[illegible]

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 18 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

373

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 16th *day of* May*, 189*5*, written at* Philadelphia Penna*, and completed at* 5.30 *o'clock* P. M. *on the* 17th *day of* May*, 189*5.

In Philadelphia Penna.

At 9 - A.m. at office. The mail received this day consisted of two letters from the office of Chief. The first contained Disbursing Clerk George A Bartlette draft No 625899 on the Assistant Treasurer of the U.S. at New York payable to my order for the sum of $75:00 the same being an advance on my account against this division for the month of May 1895. The second contained a newspaper clipping relating to the arrest of two farmer boys near Emans Pa charged with making Cft 25c and 50c coins. I at once wrote and mailed the following letter. (Over)

Form 9.
Ed. 9-28-94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 27 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

397

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 24th *day of* May, *1895, written at* Philadelphia Penna. *, and completed at* 8 *o'clock* P. M. *on the* 25th *day of* May *, 1895.*

In Philadelphia Penna

At 9 Am at office where I remained during the day engaged on official duties. Herewith inclosed please find letter No 33 which was refered to me this day by U. S. District Attorney Ingham. It is dated Pottsville Pa. May 16" 1895 and signed J. W. Moyer. In which the writer states there is a gang of counterfeiters operating in Potter Township and that he defended one Joseph R. Zeiter at the May session 1895 who was aquitted of the charge of making Cft money. The writer further states he believes Zeiter could furnish information where the Cft money is made and etc. Shall

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OFFICE OF CHIEF,
RECEIVED
MAY 8 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

341

United States Secret Service,

Philadelphia Pa. Dist.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 6th day of May, 1895, written at Philadelphia Penna. and completed at 7.40 o'clock P. M. on the 7th day of May, 1895.

In Philadelphia and Columbia Pa.

At 9.30. A.M. left and called at the U.S. Sub Treasury and saw Mr Gordon P. Carrigan Cashier. in relation the Cft. $2. "Windom Head" which had been returned to them from Washington D.C. Mr Carrigan showed me the note No 3016418. and said he would surrender it along with other Cft. money received. by me calling for it the last of this month. At 11.45 A.M. I sent Chief the following telegram "Wm P. Hazen Washington D.C. Leave for Columbia Pa. twelve twenty five on Zeigler case, Mack." At 12.25 P.M. left on P.R.R. train en-route to Columbia

Philadelphia May 16th/95.

Mr J. L. Shaadt.
District Attorney Lehigh Co.,
Allentown Penna.,

Dear Sir:-

I notice in the "Philadelphia Inquirer" of the 11th inst. the arrest of two boys near Emaus Pa. on the charge of making counterfeit 25 and 50 cent pieces, and would be pleased if you will furnish me with the particulars of the case. If it is your intention to deliver the defendants into the custody of the U.S. Authorities for trial. Will you kindly communicate with me, at your earliest convenience as the next term of the U.S. District Court commences on Monday next the 20th inst. If you decide to deliver the defendants up. I will go on with warrants and take charge of the defendants. Hoping to hear from you at your earliest convenience. I am, Respectfully Yours. W.J.McM"

At 1 P.M. I left and called on Croft and Allen wholesale Confectioners Market St. West Phil - in relation to a sign having a fac-simile of the reverse of a ten cent coin. I called Mr Crofts attention to Section 3 of Public Act 71. but

I go to Pottsville and see Attorney Moyer and his client Zeiter. and then go to Reading Pa. and see J. H. Flood District Attorney of Berks County in relation to the arrest of three alleged Cfts Reuben James and Henry Trate. at Brecknock Township Pa. on May 20th/95: And also to Emaus Pa. and inquire into the report of Cft. money being in circulation in that vicinity.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

At 3.10 P.M. I arrived there and called on Mr F.X. Zeigler agent for Adams Express Co. He stated that one Cft. silver dollar had been passed on him by some unknown person and he sent the same to Washington D.C. and he heard that other persons in town had taken some of the Cft: silver dollars. he stated Mr A. Hardman Dry Goods dealer had one of the Cft dollars. I called at the latters place of business but could not gain any information except he (Mr Hardman) thought one of his customers passed it some two or three weeks a go. Mr Hardman surrendered the Cft dollar coin to me. I next called on Cashier S.S. Detwiler of the 1st Nat. Bank who stated his Bank handled most all of the towns money between 60 and 70.000 dollars a week and he had not seen or heard of any Cft money being passed. I next called on President J. A. Meyers of the Columbia Nat. Bank who said that the only Cft. silver dollar he had seen for a long time came from

The balance of the evening I was engaged preparing to leave and meet Chief in N.Y.City Friday morning.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St. Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

he did not think that his sign came under that law. I told him that it did. and to satisfy him. I told him that I would send it to my Chief and get his oppinion on the matter. Mr Croft wants permission to cover the objectionable part if it is in violation of the Section. Enclosed herewith please find one of the signs referred to. At 5 - P.M. I returned to office. At 7 - P.M. I left and went to the vicinity of 206 North 22nd St. but didnot see any of the parties. At 9. P.M I left and returned to the office for the night. The following are my charges for services rendered. and expences incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

D. E. Wilson of Port Deposit Pa. in a lot of silver he sent the Bank about two weeks ago, and Mr Meyers had returned the Cft dollar to Wilson. Mr Meyers also stated he heard of no complaints from his depositers about Cft money being offered them. I called on most all the store keepers in town but got no information about any Cft money being passed except at the grocery store of A. E. Guiles & Son I learned a Cft silver dollar was passed on them about one year ago which was now in their safe. Mr Guiles surrendered same to me. I next called on Agent Zeigler and left him my address, he said he would write me if he heard of any more being passed. At 9.30 P.M. I retired to Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil. to Columbia Pa via P.R.R.	$2.40
Subsistence	En Route to and in Columbia Pa	2.75
Incidentals	Seat in Parlor Car Phil to Lancaster	.75
	Tel. W.J.McM Phil to Chief Wash. D.C.	.20
	St Car fare	.30
Services		5.00

Form 9.
Ed. 9-28-'94—10,000.

MAY 28 1895
S. C. DIVISION

DAILY REPORT OF AGENT.

339

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 25" *day of* May *, 189*5 *, written at* Philadelphia Penna *, and completed at* 10 *o'clock* A *M. on the* 27th *day of* May *, 189*5.

In Philadelphia Penna

At 9 Am. at office. The mail received today consisted of one letter from the office of Chief refering to Croft and Allens advertisement bearing the reverse of a silver dime. with instructions to submit same to U. S. District Attorney owing to his absence I did not get a decision in the matter. At 2. P.M. I left and was about the streets in a general way until 4.50 P.M. when I returned to office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Form 8.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUN 14 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

427

United States Secret Service.

Philadelphia Pa.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 7th day of June, 1895, written at Buzzard Bay Mass, and completed at 3 o'clock P. M. on the 12th day of June, 1895.

In Philadelphia Pa. and New York City

At 3.20 A.M. left Phil Pa en-route to N.Y. City arriving there at 6 20 A.M. and at 8 - A.M. met Chief at the Astor House and during the day was engaged with him. At 9.40 P.M. I accompanied Chief and Mrs Hazen to the steam ship on which they were to sail to England on. Chief instructed me to prepare and then go to Gray Gables Mass and remain there on duty until further orders. At midnight I returned to my Hotel. The following are my charges for services rendered and expenses incurred this day.

Respectfully Submitted
Wm J. McManus
Operative

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Transportation	R.R. fare Phil Pa to N.Y. City via P.R.R.	$2.50
Subsistence		$3.00
Incidentals	St Car fare	.25
Services		$5.00

Respectfully Submitted
Wm J. McManus.
Operative

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Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 20 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 377

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 17th day of May, 1895, written at Philadelphia Penna, and completed at 3 o'clock P. M. on the 19th day of May, 1895.

In Philadelphia Penna

At 9 – A.m. at office attending to official duties. During the day I was subpoenaed as witness in the cases of U. S. vs Saby Butler. Pelie Hajnowski and Thomas Jiszkowski charged with passing Cft: coins. To be tried at the May 1895 term of the U.S. District Court at Phil. Pa. Commencing May 20th 1895: The above defendants were arrested last March during my absence from the District There is one coin in evidence against each defendant: At 1 – P.M. I left and was about the Street in search of Cftrs and information until 4 1/2 P.M. when I returned to office where I

Form 9.
Ed. 9-28-'94—3000.

OFFICE OF CHIEF,
RECEIVED
MAY 9 1895
G. S. DIVISION.

DAILY REPORT OF AGENT.

345

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service;
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 7th day of May, 1895, written at Philadelphia Penna and completed at 9.30 o'clock A. M. on the 8th day of May, 1895.

In Columbia. Lancaster & Philadelphia Pa

At 8.35 Am. Left Columbia en-route to Lancaster At 9.15 Am. arrived there and called at the following named City Banks to learn if there was any complaints of Cft money being in circulation in that part of the country. Lancaster County Nat. Bank. The Lancaster Trust Company. Fulton National Bank. The Farmers Nat. Bank. The First Nat. Bank. The Peoples Nat. Bank. The Conestoga Nat. Bank. At the latter named Bank Cashier A. K. Hostetter surrendered one Cft $10. U.S. Note Act of Feb 25th 1862. One Cft $1.00 Coin & One Cft 50 ¢ Coin.

Form 9.
Ed. 9-28-94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUN 14 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

429

United States Secret Service,

Philadelphia Pa District.

WM. ~~P. HAZEN~~,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 8th *day of* June*, 189*5*, written at* Buzzard Bay Mass*, and completed at* 3^{15} *o'clock* P. *M. on the* 12th *day of* June*, 189*5

In New York City

Under instructions from Chief getting ready to leave for Gray Gables Mass. The following are my charges for services rendered, and expenses incurred this day

Transportation		$0.00
Subsistence		3.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Street Carfare	0.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

The cashiers at the other Banks said they had no Cft money on hand, and did not hear of any being circulated in their city. I left my address with them in case they heard of any Cft money being passed there. At 12.40 P.M. I sent Chief the following telegram. "Wm P. Hazen Washington D.C. Leave at four forty five for my Headquarters No information Mack." At the store of Mr H. M. Glynn I seized a small metal sign bearing the impression of the reverse of a Standard silver dollar. Mr Glynn stated the sign was issued by the Junior Order of American Mechanics of Phil. Pa. I left Mr Glynn a copy of "Public Act 71 in place of his sign. At 4.45 P.M left Lancaster en-route to Phil. arriving there at 7 P.M. went to office and received two letters from the office of Chief. The first contained Disbursing Clerk George A Bartletts draft No 624848 payable to the order of Thomas Miller and Frank Gallagher for the sum of $40.00 for an award allowed them

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Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 20 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 379

Philadelphia Penna. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 18th *day of* May, *1895, written at* Philadelphia Penna -, *and completed at* 3.40 *o'clock* P. *M. on the* 19th *day of* May, *1895.*

In Philadelphia Penna.

At 9 - A.M. at office. The mail received this day consisted of two letters. One from the office of Chief containing Circular Letter No 58 describing a pen made Cft: $20.00 Treasury note.

The second letter is dated Allentown Pa May 17th 1895 and is signed James L. Schaadt District Attorney for Lehigh County. in answer to mine of the tenth inst asking for information about the arrest of two persons near Emaus Pa. for making Cft 25 and 50 Cent coins. The writer states that the names of the boys are Harry Keller and Hertzog and it is rumored they have run away in the cases of Andrew J. Smutt and Thomas Barr Jossen Cftrs. The second letter contained instructions to call on the "Sunshine Publishing Co., of 402 & 406 Race Street Phil. Pa. and inform them that the cluster of fac similes of ten cent silver coins on the pamphlet issued by them is in violation of section 3 of Public Act 71. and to have same obliterated from the plate in my presence. I remained at office balance of evening. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Columbia to Phil. Pa via P.R.R.	$ 2.40
Subsistence	in Columbia, Lancaster & En Route to Phil.	3.00
Incidentals	Seat in parlor Car Lancaster to Phil Pa	0.75
" "	Tel. W.J. McM Lancaster to Chief Wash- DC	0.20
" "	Street Car fare	0.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 31 1895
S. DIVISION.

DAILY REPORT OF AGENT.

403

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 27th *day of* May *, 1895, written at* Philadelphia Penna., *and completed at* 9 *o'clock* A. *M. on the* 28th *day of* May *, 1895.*

In Philadelphia Penna.

At 9- A.m. at office at 10.30 a.m. I submitted the enclosed advertisement representing a portion of a five dollar note to U. S. District Attorney Ingham who ordered me to suppress the same and also the Croft and Allen advertisement representing the reverse of a ten cent silver coin. At 11- a.m. I left and called on Messrs Croft & Allen who said they would recall all their Adds and change the die. I then went to Wm. B. Morrell, 1812 Passyunk Avenue and he surrendered four hundred and fifty of the advertisements representing a portion of a five dollar note.

fearing arrest. It is also rumored that they were arrested, but no further information came to his office. The writer further states he received information from Pharon C. Weaver Justice of the Peace at Emaus that he discovered large quantities of spurious money in deposits entrusted to his care and that nearly every merchant in Emaus had received Cft Money Herewith enclosed please find said letter and News Paper Clipping. I wrote and mailed the following letter.

Phil. Pa May 18th/80

Pharon C. Weaver
Justice of the Peace
Emaus Penna.

Dear Sir:-

I have been informed by District Attorney J. L. Schaadt that you have discovered a large quantity of counterfeit money among monies entrusted to your care.
Will you kindly state the amount, denomination how it came in your possession, and who now has possession of the same, also any information regarding Harry Keller and — Hertzog the

He said that about a month ago a man called soliciting orders for the same. I ordered 3.000 and on the 18th inst he delivered them and gave his name and address as F. W. Gordon 144 North 4th St. Phil." Mr Morell told me William F. Heckert had the same kind of an Add. I went to Mr Heckert's #1926 Passyunk Ave. and he surrendered sixty five of the Adds, all he had left of 1.000 purchased from Gordon, who gave his address as 949 North 10th Street Phil. At 2.45 P.M. I returned to office and at 3 15 P.M. left to try and locate F. W. Gordon the printer of the Adds. He was not known at either of the above addresses. At 6- P.M. I returned to office. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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rumored counterfeiters, or any other information relative to counterfeit-money. Hoping to hear from you at your earliest convenience. I am Respectfully Yours. Wm J McM.

At 2. P.M. I left and was around the City in a general way until 5. P.M. when I returned to office

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
MAY 10 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

349

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 8th *day of* May *, 1895; written at* Philadelphia Penna - *, and completed at o'clock M. on the* 9th *day of* May *, 1895.*

In Philadelphia Penna.

At 9 - Am. at office. The mail received this day consisted of two letters from the office of Chief. The first contained my voucher for the month of April 1895 I made oath to same and returned it to office of Chief. The second contained letter No 40325 Addressed to Hon D. N. Morgan Treasurer U.S. Washington DC. from the Hon Assistant Treasurer at Philadelphia Pa. relative to a Cft: 25c coin presented at the Sub Treasury by a young man on the 3rd instant. also enclosed was the Cft: 25c coin and instructions from Chief to call on the Assistant Treasurer and run the matter out.

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
MAY 31 1895
DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 405

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 28th *day of* May *, 1895, written at* Philadelphia Penna *, and completed at* 9th *o'clock* A. *M. on the* 29th *day of* May *, 1895.*

In Philadelphia Pa. and East-Moorestown NJ.

At 9 - Am. at office. The mail received today consisted of three letters from the office of Chief. The first contained letter addressed to the Chief from the Assistant Treasurer of the U.S. at Phil. Pa. enclosing a Cft. 10¢ silver coin with instructions for me to try and locate the guilty parties. The second contained instructions not to leave my headquarters, except upon very urgent matter. The third contained instructions to go to Moorestown. NJ. and quietly ascertain who Miss Annie McNichol is. and the description of James Honey who is wanted at Carson City in connection with the recent Mint robbery there.

Form 9.
Ed. 9-28-'94—10,000.

F CHIEF,
VED
JUN 14 1895
S. S. DIVISION.

433

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. ~~P. HAZEN~~,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 10th *day of* June*, 1895, written at* Buzzard Bay Mass*, and completed at* 4 *o'clock* P. M. *on the* 12th *day of* June*, 1895.*

In En-Route to and in Gray Gables Mass

At 10.55 A M. I arrived at Gray Gables Mass and met Opr. Geo W. Hazen who introduced me to Mrs Grover Cleveland and I was on duty the balance of day.

The following are my Charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	Porterage	~~.50~~ 25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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At 10 - Am. I left and called at the Sub Treasury and learned that the young man who presented the Cft: 25c there on the 3rd inst and inquired if it was genuine. He stated that his name was Price and he resided 2423 Taylor St: and that he had found the Cft: 25c coin some time ago in a vinegar barrel. Later in the day I located the young man at 2342 Taylor St: and his name is George Prince (He says he gave his name (Prince) and number at the Sub Treasury but they must have misunderstood him) and is a respectable young man. He stated that he found the Cft coin as above stated. During the day I called at the "Sunshine Publishing Co:, Nos 402 & 406 Race St: in regard to the pamphlet issued by them. On the back of which is a cluster of fac-similes of ten Cent silver Coins, The manager stated the pamphlet was suppressed and the plate seized by Ex Opr. Lindner of this Division about two years ago and they had not printed any of them since. I called at the 1st Police District and left word for Officers Gallagher and Miller to call at this office and sign receipt for draft for award

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Form 8.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following my report as Operative of this District for [illegible] the 10 day of June 1898, written at [illegible] and completed at 4 o'clock P. M. on the 12th day of June 1898.

[illegible]

[illegible]

Transportation	[illegible]
[illegible]	3.00
Incidentals	.50
[illegible]	5.00

Respectfully submitted,

[illegible]

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Original Textual Records No Longer Exist

At 10- A.M. I left Phil en-route to Moorestown N.J. At 10.45 A.M. I arrived there and during the day I learned that J. S. Perrine a wealthy liquor dealer of 38 North Front St. Phil Pa. has a summer residence at East Moorestown and rents P.O. Box 264. As near as I can learn Annie McNichol is employed by Mr Perrine as a servant at his house, and has been there about one month, and is not known in the town, and no one answering James Heney's description has been seen about the town. At 7.35 P.M. I left East Moorestown N.J. and arrived in Phil at 8.10 P.M. and went to office for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil Pa to East-Moorestown N.J. and Ret. Via P.R.R.	.76
Subsistence	Dinner $\frac{75}{100}$ Supper $\frac{75}{100}$	$1.50
Incidentals	Street-Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

in cases of Squibb and Van Fossen Attys. At 6 - P.M. I returned to office. At 11 - P.M. retired for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
MAY 22 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

383

United States Secret Service,

Philadelphia Pa. , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 19th *day of* May *, 189*5, *written at* Philadelphia Penna - *, and completed at* 5 *o'clock* P. *M. on the* 21st *day of* May *, 189*5.

In Philadelphia Penna.

At 9 - Am. at office. The mail received today consisted of one letter from the office of Chief containing returned letter No 31 Also tracings of a letter addressed to C. H. Graham No 272 W. 25th St. N.Y City from Howe & Hummel Law Offices 87 & 89 Centre St. N.Y City. Today being Sunday nothing more of an official nature came to my notice. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00	Subsistence	$0.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
1 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

407

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 29th *day of* May, *18*95, *written at* Philadelphia Penna., *and completed at* 5.20 *o'clock* P. M. *on the* 31st *day of* May, *18*95.

In Philadelphia Penna.

At 9 A.M. at office at 10.30 a.m. left and called at the U. S. Sub Treasury and paying teller Gordon S. Carrigan surrendered all the cft. money that they had received since March last. At 12.15 P.M. I returned to office and was engaged on official duties the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$0.00
Incidentals	0.00	Services	5.00

Respectfully submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-'94.

OFFICE OF CHIEF,
RECEIVED
JUN 14 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 435

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 11th day of June, 1895, written at Buzzard Bay Mass, and completed at 4 o'clock P. M. on the 12th day of June, 1895.

In Buzzard Bay Mass.

On duty at Gray Gables.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
MAY 11, 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

353

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 9th *day of* May *,* 1895*, written at* Philadelphia Penna. *, and completed at* 9:30 *o'clock* A *M. on the* 10th *day of* May *,* 1895.

In Philadelphia Penna.

At 9 - A.M. at office. The mail received this day consisted of two letters. One from the office of Chief. containing Duplicate Inventorie for two Cft: 25¢ coins captured from Tony Lombard at Blackwells Island Penitentiary. 1/4/95 and surrendered to me by Deputy Warden Curran on March 7th 1895: also letter stating I would be Subpoened to New York on the case, and to retain possession of the evidence until the case is disposed of. The 2nd letter contained Subpoena to appear before U.S. Commr Shields at New York City at 11 - a.m. on the 11th day of

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[illegible]

[illegible]

The following are my charges for [illegible]
rendered [illegible]

[illegible]

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Ed. 9-28-'94-10,000.

OFFICE OF CHIEF
RECEIVED
MAY 22 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

385

United States Secret Service,

Philadelphia Penna., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 20th *day of* May *, 1895, written at* Philadelphia Penna.., *and completed at* 5-15 *o'clock* P. M. *on the* 21st *day of* May *, 1895.*

In Philadelphia Penna.

At 9 - A.M. at office. and up to 4-30 P.M. was in attendance as witness at the May term of the U.S. District Court, as the weather was stormy and wet I remained at the office the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

May 1895 in the case of U.S. vs Lincey Lombard. During the day I called on Mr F. A. Lester of "Deys Counterfeit Detector" in relation to the application of Mr Henry H. Budd of this City for a permit to carry counterfeit money. I had an interview with Mr Lester in which he informed me that Mr Budd was employed by him, but was at present absent from the City canvassing for the "Detector". I requested Mr Lester to have Mr Budd call at this office on his return, and to produce some references. I questioned Mr Lester as to the nature of the agreement he was requested to sign, when he made application for a permit. He stated that Ex Chief Drummond requested him to sign an agreement to the effect that he would forward any new specimen of Cft. money that would be sent him by a subscriber for examination to Drummond. He refused to sign any such agreement. I then asked Mr Lester the reason why Mr J. N. Plotts of his office did not give up his specimens of counterfeit money when called upon to do so. He stated

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OFFICE OF CHIEF,
RECEIVED
JUN 14 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

437

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 12th *day of* June *, 189*5, *written at* Buzzard Bay Mass *, and completed at* 6 30 *o'clock* A. *M. on the* 13th *day of* June *, 189*5.

In Buzzard Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
1 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia Penna District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 30th day of May, 1895, written at Philadelphia Penna., and completed at 5.40 o'clock P. M. on the 31st day of May, 1895.

In Philadelphia Pa. and Moorestown N.J.

At 9- AM at office engaged on official duties. At 1.50. P.M. I received a cipher telegram from Chief instructing me to go at once to Moorestown N.J. and see Annie Mc Nichol and learn from her if she knows the whereabouts of James Henry and who Mc Closkey is. At 2. P.M. I sent Chief the following telegram "Wm P. Hazen Washington D.C. Will go there at once, and will wire results Carter Mack." At 2.30 P.M. left Phil. Pa en-route to Moorestown N.J. Arriving there at 3-11 P.M. I called at Mr Perrine's house where Annie Mc Nichol is employed and was informed that she was not in and would

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that the specimens in Plotts possession were his (Plotts) personal property and that Plotts and Drummond had some difference and Plotts refused to send the specimens. Mr Plotts has not been in Leslies employ for the past two years and he does not know of the whereabouts of Plotts. Mr Leslie stated that he desired to be friendly with this division and to do what was right. But if a subscriber sent him a new Cft note with a request that the same be returned at once, he would be obliged to return it. But he would then notify the Secret Service of its existance. He also stated that he would write a letter to the Chief on the subject. I was about the streets in a general way until 4-P.M. when I returned to office where I was engaged on official duties the balance of day. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St. Car fare	.20
Services		5.00

Respectfully Submitted
Wm. J. McManus Operative

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Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 23 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

387

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 21st day of May, 1895, written at Philadelphia Penna., and completed at 5.30 o'clock P. M. on the 22nd day of May, 1895.

In Philadelphia Penna.,

At 9- A.M. at office. The mail received this day consisted of one letter dated Emaus. Pa., May 21st 1895. and signed Phaon C. Weaver Relates to Morris Heitoz and Henry Keller and parties who received Cft. money in Emaus. Pa., Enclosed herewith please find letter. Enclosed herewith also find the photographs of Asa Covell, Henry J. Condron. Chas. J. Condron. and George White Cfts. Received from the office of Chief March 14th 1895. The enclosed News Paper clipping relating to the arrest of Reuben and James Trate brothers, and Henry Trate their cousin for making Cft. 5¢ nickels in the Woods near Brecknock township Berks County Pa. During the day I wrote not return until late in the evening. At 8.40 P.M. I again called but she had not returned. At 9– P.M. I left on train en-route to Phil. Pa. on my arrival there I sent chief the following telegram. "Wm P. Hazen Washington D.C. Waited but could not see party until tomorrow Mack." At 10.30 P.M. returned to the office for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R R fare Phil Pa to Moorestown N.J. and Ret. via P.R.R.	0.76
Subsistence	Supper at Moorestown N.J.	0.75
Incidentals	St. Car fare	0.25
"	2 " Tel. Wm J. McM. Phil to Chief Wash D.C.	.40
Services		$5.00

Respectfully Submitted
Wm J. McManus
Operative

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Original Textual Records No Longer Exist

Form 3.
Ed. 9-28-'94—20,000.

OFFICE OF CHIEF
RECEIVED
JUN 22 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

437

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 13" day of June, 1895, written at Buzzard Bay Mass, and completed at 2.30 o'clock P. M. on the 20th day of June, 1895.

In Buzzard Bay Mass.

On duty at Gray Gables Mass

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

and mailed the following letter relating to said newspaper clipping asking for information.

Phil. Pa., May 21st 1895-

Mr F. K. Flood.,
District Attorney of Berks Co.
Reading Penna.,

Dear Sir:-

I notice in the "Philadelphia Record" of to-day's issue that Reuben and James Kratz and their cousin Henry Kratz, were arrested by Detective Denhard of your office, for making Counterfeit five cent nickels in the woods of Brecknock Township.
Will you kindly give me the facts which led to their arrest; and a list of the contraband property found by the officer, and the names of the witnesses.
If it is your intention to turn the defendants over to the U. S. Authorities, I will take the necessary papers to Reading for their removal here.
Hoping to hear from you at your earliest convenience
I am Respectfully Yours Wm J McManus

During the day the U. S. Grand Jury returned a true bill of indictment against Saby Butler for Having in possession ~~and~~ attempting to pass one Cft:

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 31st *day of* May *, 18*95 *, written at* Philadelphia Penna *, and completed at* 2 *o'clock* P. M. *on the* 1st *day of* June *, 18*95

In Philadelphia Pa and East Moorestown NJ

At 9 A.M. at office. At 10 A.M. I left en route to East Moorestown NJ arriving there at 11½ a.m. I called at Mr Perrin's house and saw Annie McNichol who stated she did not know James Henry formerly of Carson City Nev. Mr McCloskey of Kokomo Colo, who writes to her is her Uncle and she has never seen him, having been in this country only a short time. At 2.50 P.M. I left East Moorestown NJ en route to Phil. Pa. arriving there at 3.40 P.M. I returned to office and sent Chief the following telegram in cipher. "Wm P Hazen Washington DC Partie Irish greenhorn dont know Henry McCloskey

OFFICE OF CHIEF,
RECEIVED
MAY 13 1895
S. S. DIVISION.

Form 9.
Ed. 9-28-'94-10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 10th *day of* May*, 1895, written at* New York City New York*, and completed at* 5. *o'clock* P. *M. on the* 11th *day of* May*, 1895.*

In Philadelphia Pa & New York City

At 9. Am. at office. The mail received this day consisted of one letter from the office of Chief. containing Disbursing Clerk Georg. A. Bartletts draft No 625553 on the Assistant Treasurer of the U.S. at New York. payable to my order for the sum of $255.86 the same being balance in full of my account against this Division for the month of April 1895.
Special officers Gallagher and Miller called at this office and received their draft for $40.00 for an award in the Aquills and Van Fossen case. Enclosed herewith please find their receipt.
Mr S. J. Anderson Chief of Police Harrisburg Pa.

50¢ coin on Edward Cressman of 302 Cumberland St. Phil. knowing the same to be Cft. No day was set for his trial. The cases of Thomas Jiszkowski and Peter Hasnowski charged with having two Cft. dollar coins in their possession, and attempting to pass the same, went over until the next term of the U.S. Grand Jury. I was in attendance at U.S. District Court as witness until 4.30 P.M. when I returned to office where I remained the balance of day. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Paid for bottle of ink for office	.75
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

is her Uncle. She has never seen him King warm here. Mack." During the day I shipped by express to the office of Chief the following Cft. money.

One Cft. $1.00 Silver Coin evidence against Henry Dice. (Feb 28" 1894)
One (1) Cft. $1.00 Coin Rec. from office of Chief May 2nd 1895-
One (1) Cft $1.00 Coin See report of May 6" /95-
One (1) " " " " " " " " "
One (1) " $10.00 U.S note " " " " 7th "
One (1) " $1.00 Coin, & One (1) 50¢ Coin " " " "
One (1) " 25¢ Coin Rec. from office of Chief May 8th "
One (1) " $50.00 U.S. Note see my report May 10th "
One (1) Steel Die of reverse of the $ Coin also 637 tin impressions of same. See my report of May 10th/95-
One (1) Cft $50.00 Nat: Bank Note "The Central Nat Bank N.Y. City" May 22nd/95-
Four (4) " $1.00 coins and two (2) Cft 25¢ Coins Sur. by U.S. Dist Atty " 31/95-
Five hundred and fifteen (515) Advertisements representing a part of a $5.00 note. See my report of May 27" /95-

The following is a list of the Cft money surrendered by Gordon B. Carrigan of the U.S. Sub Treasury at Philadelphia Pa. on May 29th 1895-

One Cft $5.00 U.S. Treasury notes
Seven (7) Cft $2.00 Silver Certificates
Thirty eight (38) Cft Fractional Currency notes

called at this office and surrendered one (1) Cft. $50.00 U.S. Note Check letter D. Act of March 3rd 1863. Captured from William Hall Alias Charles Hills who was arrested Feb 2nd 1895 for burglary at Harrisburg Pa and was sentenced to 25 Years imprisonment. At 11. A.M. I left and after spending a good deal of time I succeeded in finding the place D A Reese 700 Arch St where the metal sign with the impression of the reverse of a one dollar coin there-on. which are sold to the members of the "Junior Order of American Mechanics." I seized six hundred and thirty seven (637) of the impressions and the Die for same. and at 4.15 P.M. I had them brought to this office and gave Mr D. A. Reese receipt for same. I was engaged on official duties until 7.13 P.M. when I left Phil en route to New York to attend as witness before U.S. Commr. Shields in the case U.S. vs Toney Lombard. on May 11th 1895. At 9.40. P.M. arrived in New York and went to Hotel for the Night. The following are my charges for services rendered and expenses incurred this day.

Twenty (20) Cft. $1.00 Silver Coins.
Fourteen (14) " .50¢ " "
Twentythree (23) " .25¢ " "
Seventy (70) " 10¢ " "
Two (2) " 03¢ " "
Onehundred & three (103) Cft: Nickels
Sixhundred and Nineteen " Copper one cent Coins.

The following are my charges for services rendered. and expenses incurred this day.

Transportation	R.R. fare Phil Pa to East Moorestown N.J. & Ret via P.R.R.	$ .76
Subsistence	Dinner at " " "	.75
Incidentals	St. Car fare	.20
" "	Paid Express charges on case to office of Chief	1.00
" "	Tel. Wm J. McM Phil to Chief Wash. D.C.	.25
" "	Postage during the month	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-25-'94-10,000.

JUN 22 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

441

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 14th day of June, 1895, written at Buzzard Bay Mass and completed at 2 40 o'clock P. M. on the 20th day of June, 1895.

In Buzzard Bay Mass

On duty at Gray Gables Mass.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

MAY 24 1895
S. C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 391

Philadelphia Penna, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 22nd *day of* May, *1895, written at* Philadelphia Penna., *and completed at* 6 - *o'clock* P. *M. on the* 23rd *day of* May, *1895.*

In Philadelphia Penna

At 9 - A.m. at office. During the day: John A Russell of 1413 Filbert St called at this office and surrendered One (1) Cft $50.00 Nat: Bank note (The Central N. Bank of N.Y. City) very much worn which he said was passed on him this A.M. by an unknown man in payment for a $2.00 pair of forceps. Mr Russell described the man who passed the note as follows.,

Nationality: American Age Abt 25 or 30 years. Height Abt 5 ft. 7 in Weight Abt 150 lbs. Complexion Dark. Eyes: Dark Brown. Hair: Black. Smooth Face. Well dressed in dark colored clothes. Brown derby hat. and seemed to be well acquainted

with dental instruments. At 2.30 P.M. the case of Raby Butler was called for trial before Hon Judge Butler on the bench. The following named witnesses testified in behalf of the Government Edward Crossin the complainant: Reserve officer James L. Patterson and my self. The jury returned a verdict of guilty as indicted. The defendant was remanded to jail to await sentence.

Saby Butler arrested April 6th 1895: Examination April 6th /95: before U. S. Comm. Samuel Bell. Held for Court. Indicted May 21st Tried May 22nd 1895 - Verdict - Guilty. Rg list

Description of Saby Butler. Taken May 22nd 1895.
Residence 1310 Rodman St: Phil Pa.
Legitimate Occupation: Labrer
Criminal Occupation: Passing Cft: 50¢ coin
Nationality: American Negro
Age: 21 Years. Height: 5 ft 8 in. Weight: 145 lbs
Build: Medium. Complexion Black. Eyes: Brown.
Hair: Black. Smooth face. Cut scar on top of head one inch long eighth of an inch wide.

Enclosed herewith please find the Cft. 50¢ coin used in evidence against Butler. and the inventories for same. Also find enclosed

Form 9.
Ed. 9-28-'94—10,000.

[illegible] 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

415

United States Secret Service,

Philadelphia Pa, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 1st *day of* June *, 189*5, *written at* Philadelphia Penna *, and completed at* 3 *o'clock* P. M. *on the* 2nd *day of* June *, 189*5

In Philadelphia Penna.,

At 9 - A.M at office where I remained the entire day engaged on official duties. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

RECEIVED
JUN 22 1895

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 15th day of June, 1895, written at Buzzard Bay Mass, and completed at 3 o'clock P. M. on the 20th day of June, 1895.

In Buzzard Bay Mass.

On duty at Gray Gables Mass. I have the honor to acknowledge the receipt of my voucher for the month of May 1895. I made oath to same and returned it to the office of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

herewith two Cft 25c coins used in evidence against Toney Lombardi. Inventory for same at office of Chief. At 5 - P.M. I returned to the office from Court where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 2.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 23rd *day of* June, *1895, written at* Buzzards Bay Mass*, and completed at* 1st *o'clock* P. M. *on the* 2nd *day of* July*, 1895.*

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

490

Philadelphia Pa

July 5 Monday 5th
Mon Baggage Day
9.30 P.
13th July 6-

Baggage Day Man.

On duty at Gray Table.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.06
Subsistence	3.00
Incidentals	1.00
Services	5.00

Respectfully Submitted
Wm. J. McMann
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

417

United States Secret Service,

Philadelphia. Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 2nd *day of* June, 1895, *written at* Philadelphia Penna, *and completed at* 2 *o'clock* P. *M. on the* 5th *day of* June, 1895.

In Philadelphia Penna

Today being Sunday nothing of an official nature came to my notice.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus.
Operative

Form 9.
Ed. 9-20-94-10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 9th *day of* July, 1895, *written at* Buzzards Bay Mass, *and completed at* 10 *o'clock* P. M. *on the* 13th *day of* July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 5.
Ed. [illegible]

OFFICE OF CHIEF
RECEIVED
JUN 22 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service, 445

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 16th *day of* June *, 1895, written at* Buzzard Bay Mass. *and completed at* 3oo *o'clock* P. *M. on the* 20th *day of* June *, 1895.*

In Buzzard Bay Mass.

On duty at Gray Gables Mass.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 24th day of June, 1895; written at Buzzards Bay Mass, and completed at 2 - o'clock P. M. on the 2nd day of July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

419

JUN 6 1895
S. C. DIVISION

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 3rd *day of* June *, 189*5*, written at* Philadelphia Penna *, and completed at* 2.30 *o'clock* P. *M. on the* 5th *day of* June *, 189*5.

In Philadelphia Penna

At 9 - A.M. at office engaged on official duties. At 10 - A.M. left and called at police Headquarters I did not receive any information At 11.30 A.M. I returned to the office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St. Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus Operative

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
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Form 9.
Ed. 9-28-94-10,000

DAILY REPORT OF AGENT.

493

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 10th day of July, 1895, written at Buzzards Bay Mass and completed at 10 o'clock P. M. on the 13th day of July, 1895.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

463

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 25th day of June, 1895, written at Buzzards Bay Mass and completed at 2 15 o'clock P. M. on the 2nd day of July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McMannus
Operative

JUN 22 1895
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

447

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 17th *day of* June*, 1895, written at* Buzzard Bay Mass*, and completed at* 3.20 *o'clock* P. M. *on the* 20th *day of* June*, 1895.*

In Buzzard Bay Mass.

On duty at Gray Gables Mass.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

420

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 4th *day of* June *, 189*5*, written at* Philadelphia Penna *, and completed at* 2.40 *o'clock* P. *M. on the* 5th *day of* June *, 189*5

In Philadelphia Penna

At 9 – A.M. at office. The mail received this day consisted of two letters from the office of Chief. The first contained a News Paper Clipping in relation to ten cent coins at the U.S. Sub Treasury. The second contained instructions to locate Benjamin Blumenthal Cftr. I also received from the office of Chief one package of stationery. At 11 – A.M. I left and went to 331 Russell St. where Mrs Blumenthal resided last winter with her sister. the latter informed me that she did not know the present

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

495

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 11th *day of* July*, 18*95*, written at* Buzzards Bay Mass*, and completed at* 10.30 *o'clock* P. *M. on the* 13th *day of* July*, 18*95

In Buzzards Bay Mass.

On duty at Gray Gables
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

465

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 26th *day of* June *,* 1895, *written at* Buzzards Bay Mass *, and completed at* 2.20 *o'clock* P. M. *on the* 2nd *day of* July *,* 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

RECEIVED
JUN 22 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

449

United States Secret Service,

Philadelphia Pa, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 18th day of June, 1895, written at Buzzard Bay Mass., and completed at 3.40 o'clock P. M. on the 20th day of June, 1895.

In Buzzard Bay Mass.

On duty at Gray Gables the Hon - President arrived at 9 - this A.M.

I have the honor to acknowledge the receipt of Disbursing Clerk George A. Bartletts draft No 627683 on the assistant Treasurer of the U. S. at New York. Payable to my order for the sum of $75.00 an advance on my account for the month of June 1895.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm. J. McManus. Operative.

496

Philadelphia Pa

July 3 Thursday 11th

Noon 12.20 P Baggage Dep

13th July 6

Baggage Dep Noon

On duty at Bag Tables

The following are my charges for [illegible] incidental and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	2.00

Respectfully submitted
Wm J. McMann
Ohio

whereabouts of Mrs Blumenthal. I next called at 1009 So. Clark St. to see Isaac Feldstine to try and learn Blumenthals address Feldstine said that he did not Know their address but would try and get it for me. At 4 - P.M. I returned to the office where I remained the balance of the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	.30
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

497

United States Secret Service,

, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 12" *day of* July *, 189*5, *written at* Buzzards Bay Mass *, and completed at* 1030 *o'clock* P. M. *on the* 13" *day of* July *, 189*5.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8
Ed. 9-28-'94—10,000

OFFICE OF CHIEF,
RECEIVED
JUN 14 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

423

United States Secret Service,

Philadelphia Pa. , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 5th *day of* June *, 18*95, *written at* Buzzard Bay Mass. *, and completed at* 2 *o'clock* P. M. *on the* 12th *day of* June *, 18*95.

In Philadelphia Penna.

At 9 A.M. at office where I remained during the entire day engaged on official duties The following are my charges for services rendered, and expenses incurred this day.

Transportation	000
Subsistence	000
Incidentals	000
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

467

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 27th *day of* June, 1895, *written at* Buzzards Bay Mass, *and completed at* 2

2 *o'clock* P. M. *on the* 2nd *day of* July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-94—10,000.

RECEIVED
JUN 22 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

451

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 19th *day of* June*, 1895, written at* Buzzard Bay Mass.*, and completed at* 4 *o'clock* P. *M. on the* 20th *day of* June*, 1895.*

In Buzzard Bay Mass

On duty at Gray Gables Mass

The following are my charges for services rendered, and expences incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

498

Daily Friday 12th
Return Buzzards Bay
Mass.
1 July 6

Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Wm. J. McManus

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

499

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 13th *day of* July*, 1895, written at* Buzzards Bay Mass*, and completed at* 12^{05} *o'clock* P. M. *on the* 14th *day of* July*, 1895.*

In Buzzards Bay Mass.

On duty at Gray Gables

I have the honor to acknowledge the receipt of my voucher for the month of June 1895. I made oath to same and remailed it to office of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8.
Ed. 9-28-'94

OFFICE OF CHIEF,
RECEIVED
JUN 14 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

4 25

United States Secret Service,

Philadelphia Pa District.

WM. ~~P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 6th day of June, 1895, written at Buzzard Bay Mass and completed at 2.30 o'clock P. M. on the 12th day of June 1895.

In Philadelphia Penna.

At 9 A.M. at office. At 2.30 P.M. left and called on Isaac Feldstine at 1009 So Clare St. as he had promised to try and learn the whereabouts of Benjamin Blumenthal Left At 6 P.M. Feldstine arrived at his home and stated he had been unable to learn the present whereabouts of Blumenthal. At 9.45 P.M. I returned to office and found telegram from Chief instructing me to meet him at the Penn. R.R. depot on the arrival of the 4~ P.M. train from Washington D.C. (7.15 P.M.) prepared to go east indefinitely.

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 469

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 28th *day of* June*, 1895, written at* Buzzards Bay Mass*, and completed at* 2.50 *o'clock* P. M. *on the* 2nd *day of* July*, 1895.*

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

522

Philadelphia Pa.

Wednesday 24th

July 6 Burgoyne's Bay

Wed. 2nd Burgoyne B.

27th July 5

Burgoyne's Bay Mass.

On duty at Bay Cable

The following are my charges for services rendered and expenses incurred this day.

Transportation	2.50
Subsistence	3.00
Incidentals	2.00
Services	5.00

Respectfully submitted
Geo. J. McManus
Inspector

Form 9.
Ed. 1-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

501

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 14th *day of* July *, 189*5, *written at* Buzzards Bay Mass *, and completed at* 7 *o'clock* A. *M. on the* 15th *day of* July *, 189*5

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—30,000.

DAILY REPORT OF AGENT.

JUL 30 1895
DIVISION

523

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 25th *day of* July *, 189*5*, written at* Buzzards Bay Mass *, and completed at* 2.30 *o'clock* P. *M. on the* 28th *day of* July *, 189*5.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 471

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 29th day of June, 1895, written at Buzzards Bay Mass, and completed at 3 o'clock P. M. on the 2nd day of July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

455

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 21st *day of* June, 1895, *written at* Buzzards Bay Mass, *and completed at* 1.30 *o'clock* P. M. *on the* 2nd *day of* July, 1895.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

No 3

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 15th day of July, 1895, written at Buzzards Bay Mass, and completed at 9 o'clock P. M. on the 17th day of July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 473

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 30th *day of* June *, 189*5, *written at* Buzzards Bay Mass., *and completed at* 3.10 *o'clock* P. M. *on the* 2nd *day of* July *, 189*5.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

457

United States Secret Service,

Philadelphia Pa , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 22nd *day of* June *, 189*5, *written at* Buzzards Bay Mass *, and completed at* 1.40 *o'clock* P. M. *on the* 2nd *day of* July *, 189*5.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-25-'94—10,000.

DAILY REPORT OF AGENT.

525

United States Secret Service,

JUL 30 1895
S. S. DIVISION

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 26th day of July, 1895. written at Buzzards Bay Mass and completed at 3. o'clock P. M. on the 28th day of July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

J19

JUL 19 1895
S. C. DIVISION

United States Secret Service.

District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 16th *day of* July, 1895, *written at* Buzzards Bay Mass, *and completed at* 9^{15} *o'clock* P. M. *on the* 17th *day of* July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables
I received one letter to day from the office of Chief relative to Henry H. Budd's application for a permit to carry counterfeit money (Enclosed herewith please find said letter) Please see my report of May 9th 1895 for what I did in the matter. The following are my charges for services rendered, and expenses incurred this day

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-29-'94—20,000.

OFFICE OF CHIEF,
RECEIVED
JUL 5 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

475

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 1st *day of* July, 1895, *written at* Buzzards Bay Mass, *and completed at* 3.20 *o'clock* P. M. *on the* 2nd *day of* July, 1895.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

JUL 30 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 27th *day of* July*, 18*95*, written at* Buzzards Bay Mass*, and completed at* 3.10 *o'clock* P. M. *on the* 28th *day of* July*, 18*95.

In Buzzard's Bay Mass

On duty at Gray Gables

I have the honor to acknowledge receipt of register-ed letter containing $75:00 in cash, the same being an advance on my July 1895 account. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5:00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
AUG 21 1895
S. S. DIVISION.

Form 8.
Ed. 9-28-'94

555

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 10th *day of* August *, 18*95*, written at* Buzzards Bay Mass *, and completed at* 9.30 *o'clock* P. M. *on the* 15th *day of* August *, 18*95.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Geo. J. McManus
Operative

Form 9.
Ed. 5-28-'94—10,000.

DAILY REPORT OF AGENT.

507

RECEIVED
JUL 22 1895
S. S. DIVISION

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 17th day of July, 1895, written at Buzzards Bay Mass, and completed at 8- o'clock A. M. on the 18th day of July, 1895-

In Buzzards Bay Mass.

On duty at Gray Gables

At about 11.30 A.M. Asst Opr. Barker arrived and reported for duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
AUG 21 1895
S. S. DIVISION.

Form 9.
Ed. 9-28-'94—10,000

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 11th *day of* August*, 189*5*, written at* Buzzard's Bay Mass*, and completed at* 9th *o'clock* P. *M. on the* 15th *day of* August*, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

JUL 30 1895
S. C. DIVISION

DAILY REPORT OF AGENT.

J27

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday the 28th day of July, 1895, written at Buzzard's Bay Mass, and completed at 6 - o'clock A. M. on the 29th day of July, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUL 22 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

519

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 18th *day of* July *, 189*5*, written at* Buzzards Bay Mass *, and completed at* 6.30 *o'clock* A. *M. on the* 19th *day of* July *, 189*5.

In Buzzards Bay Mass

On duty at Gray Gables

I have the honor to acknowledge receipt of registered letter from the office of Chief containing $158.75 the same being balance in full of my account against this Division for the month of June 1895.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.40
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus Operative

558

Philadelphia

Tuesday

August 8 Buzzards Bay

Mass

10th August 189

Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day

Compensation	$4.00
Subsistence	2.00
Transportation	[illegible]
Services	[illegible]

Respectfully submitted

Jas. J. McManus

Operative

OFFICE OF CHIEF,
RECEIVED
JUL 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

499

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 3rd *day of* July, *1895, written at* Buzzards Bay Mass, *and completed at* 9 *o'clock* P. *M. on the* 9th *day of* July, *1895.*

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
AUG 2 1895
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 29th *day of* July *, 1895, written at* Buzzard's Bay Mass *, and completed at* 2.50 *o'clock* P. *M. on the* 31st *day of* July *, 1895.*

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
OFFICE OF CHIEF,
RECEIVED
AUG 21 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

557

United States Secret Service,

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 12th *day of* August, 1895, *written at* Buzzard's Bay Mass, *and completed at* 9.55 *o'clock* P. M. *on the* 15th *day of* August, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

I have the honor to acknowledge receipt of registered Letter from the office of Chief containing $173.25 the same being balance in full of my account against the division for the month of July 1895. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus, Operative

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF
RECEIVED
JUL 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

J11

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 19th *day of* July, *189*5; *written at* Buzzards Bay Mass, *and completed at* 2 *o'clock* P. M. *on the* 21st *day of* July, *189*5.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 8.
Ed. 9-25-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

481

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 4th *day of* July *, 189*5*, written at* Buzzards Bay Mass *, and completed at* 9 *o'clock* P. *M. on the* 13th *day of* July *, 189*5.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and Expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE CHIEF
RECEIVED
AUG 2 1895
S. S. DIVISION.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 30th *day of* July *, 1895, written at* Buzzards Bay Mass *, and completed at* 3 *o'clock* P. M. *on the* 31st *day of* July *, 1895.*

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative.

Office of Chief
RECEIVED
AUG 21 1895
S. S. DIVISION.

Form 8.

DAILY REPORT OF AGENT.

561

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 13th *day of* August*, 189*5*, written at* Buzzard's Bay Mass*, and completed at* 10 *o'clock* P. M. *on the* 15th *day of* August*, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	2.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-'94—[illegible],000.

OFFICE OF CHIEF
RECEIVED
JUL 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

+13

United States Secret Service,

Philadelphia Pa. District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 20th *day of* July, 1895, *written at* Buzzards Bay Mass *and completed at* 2 20 *o'clock* P. M. *on the* 21st *day of* July, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
VED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

483

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 5th *day of* July, *189*5, *written at* Buzzards Bay Mass, *and completed at* 9 15 *o'clock* P. M. *on the* 13th *day of* July, *189*5.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
Form 9.
Ed. 6-28-'94—10,000.
RECEIVED
AUG 21 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 14th *day of* August, *18*95, *written at* Buzzards Bay Mass., *and completed at* 10.20 *o'clock* P. M. *on the* 15th *day of* August, *18*95.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

484

Philadelphia Pa

July 6 Friday 8th
Wed. 9th P. Buzzards Bay
13th July 6

Buzzards Bay Mass.
On duty at Sea
Cable

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	6.00

Respectfully Submitted
Wm L. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 2 1895
C. S. DIVISION.

DAILY REPORT OF AGENT.

535

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 31st *day of* July, *1895, written at* Buzzard's Bay Mass, *and completed at* 6 *o'clock* A. M. *on the* 1st *day of* August, *1895.*

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

RECEIVED
JUL 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia Pa. District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 21st day of July, 1895, written at Buzzards Bay Mass, and completed at 8 – o'clock A. M. on the 22nd day of July, 1895.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 5.
Ed. 9-28-'94-30,000.

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

485

United States Secret Service,

Philadelphia Pa. District,

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 6th *day of* July, *1895, written at* Buzzards Bay Mass, *and completed at* 9.25 *o'clock* P. *M. on the* 13th *day of* July, *1895.*

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 8.
Ed. 9-28-'94—10,000.
OFFICE CHIEF,
RECEIVED
AUG 21 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

565

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 15 *day of* August, 1895, *written at* Buzzard's Bay Mass, *and completed at* 9 *o'clock* A. M. *on the* 16th *day of* August, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

JUL 30 1895
S. S. DIVISION.

517

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday *the* 22nd *day of* July*, 189*5, *written at* Buzzards Bay Mass*, and completed at* 2 *o'clock* P. M. *on the* 28th *day of* July*, 189*5.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
24.9-29-'94-10,000.

AUG 10 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

537

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 1st *day of* August, *189*5, *written at* Buzzards Bay Mass, *and completed at* 2 *o'clock* P. M. *on the* 7th *day of* August, *189*5.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	4.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
JUL 16 1895
S. S. DIVISION.

Form 9.
Ed. 6-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 7th *day of* July *, 189*5, *written at* Buzzards Bay Mass *, and completed at* 9.40 *o'clock* P. *M. on the* 13th *day of* July *, 189*5.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8.
Ed. 9-28-94-10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 26 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

567

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 16th *day of* August, *189*5, *written at* Buzzard's Bay Mass, *and completed at* 8 *o'clock* P. M. *on the* 22nd *day of* August, *189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

The mail received today consisted of one letter from the office of Chief containing Circular letter 64 describing a new Cft $5: National Bank note.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

JUL 30 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

519

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 23rd *day of* July *,* 1895, *written at* Buzzards Bay Mass, *and completed at* 2^{00} *o'clock* P. M. *on the* 28th *day of* July *,* 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.60
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF
RECEIVED
AUG 10 1895
S. S. DIVISION

Form 8.
84,9-28-'94—10,000.

DAILY REPORT OF AGENT.

539

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 2nd *day of* August *, 189*5*, written at* Buzzard's Bay Mass *, and completed at* 2d *o'clock* P. *M. on the* 7th *day of* August *, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

OFFICE OF CHIEF, RECEIVED
JUL 16 1895
S. S. DIVISION.

Form 8.

DAILY REPORT OF AGENT.

489

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 8th *day of* July *, 189*5, *written at* Buzzards Bay Mass *, and completed at* 9⁵⁰ *o'clock* P. *M. on the* 13th *day of* July *, 189*5.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

530

Philadelphia Pa

Tuesday 23rd
July 5 Buzzards Bay
Friday 2nd P.
28th July 5

Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.50
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Jno. J. McManus
Operative

540

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia Pa

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 24 day of August 1894, written at Buzzards Bay Mass and completed at 2 o'clock P. M. the 24 day of August 1894.

At Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day.

Transportation	2.00
Subsistence	3.00
Miscellaneous	[illegible]
Services	4.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUL 30 1895
S.S. DIVISION

DAILY REPORT OF AGENT.

J21

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 24th day of July, 1895, written at Buzzards Bay Mass, and completed at 2 o'clock P. M. on the 25th day of July, 1895.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 26 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

569

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday the 17th day of August, 1895, written at Buzzard's Bay Mass, and completed at 8^{15} o'clock P. M. on the 22d day of August, 1895.

In Buzzard's Bay Mass

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8.
Ed. 9-29-'94—10,000.

RECEIVED
AUG 10 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

541

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 3rd *day of* August, *1895*, *written at* Buzzard's Bay Mass., *and completed at* 3 *o'clock* P. *M. on the* 7th *day of* August, *1895*.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Thos J. McManus
Operative

Form 6.
Ed. 9-25-94-10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 29 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 26th *day of* August, 1895, *written at* Buzzards Bay Mass., *and completed at* 9.10 *o'clock* A *M. on the* 27th *day of* August, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

588

Form 8.
Ed. 6-25-'94—10,000.

AUG 10 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

543

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 4th day of August, 1895, written at Buzzard's Bay Mass, and completed at 3.30 o'clock P. M. on the 7th day of August, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-25-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

619

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 11th *day of* September, 1895, *written at* Buzzard's Bay Mass, *and completed at* 2.15 *o'clock* P. M. *on the* 15th *day of* September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Thos J. McManus
Operative

Form 8.

OFFICE OF CHIEF,
RECEIVED
AUG 29 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 27th *day of* August *, 1895, written at* Buzzard's Bay Mass *, and completed at* 6 *o'clock* A *M. on the* 31st *day of* August *, 1895.*

In Buzzard's Bay Mass

On duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-25-'94-10,000.

RECEIVED
AUG 26 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 19th *day of* August*, 1895, written at* Buzzards Bay Mass*, and completed at* 8 25 *o'clock* P. *M. on the* 22nd *day of* August*, 1895.*

In Buzzard's Bay Mass

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9. Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

621

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday the 12th day of September, 1895, written at Buzzards Bay Mass, and completed at 2^25 o'clock P. M. on the 15th day of September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
AUG 10 1895
S. S. DIVISION.

Form 8.
Ed. 9-25-'94—10,000.

DAILY REPORT OF AGENT.

545

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday *the* 5th *day of* August*, 189*5*, written at* Buzzards Bay Mass*, and completed at* 2.40 *o clock* P. M. *on the* 7th *day of* August*, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

I have the honor to acknowledge receipt of my voucher for the month of July 1895. I made oath to same and returned it to office of Chief.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

591

United States Secret Service,

Philadelphia, District.

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 28th *day of* August, *1895, written at* Buzzards Bay Mass, *and completed at* 6 1/2 *o'clock* A *M. on the* 31st *day of* August, *1895.*

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	2.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 26 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

575

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 20th *day of* August *, 1895, written at* Buzzards Bay Mass *, and completed at* 5.50 *o'clock* P. M. *on the* 21st *day of* August *, 1895.*

In Buzzard's Bay Mass.
On duty at Gray Gables,
The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

623

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday *the* 13th *day of* September *1895, written at* Buzzard's Bay Mass *and completed at* 2.05 *o'clock* P. *M. on the* 15th *day of* September *1895.*

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 29th *day of* August *, 189*5, *written at* Buzzard's Bay Mass *, and completed at* 6th *o'clock* A *M. on the* 31st *day of* August *, 189*5.

In Buzzard's Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$000
Subsistence	3.00
Incidentals	100
Services	5.00

Respectfully Submitted
Geo J. McManus
Operative

348

United States Secret Service,

Philadelphia Pa

Thursday 6th
August " Buzzards Bay
Mass
7th August "
Buzzards Bay Mass

On duty at Gray Gables

The mail received this day consisted of one letter from the office of Chief containing Circular Letter No 63 describing a new Cft. $10. National Bank note.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 1.50
Subsistence	3.50
Incidentals	2.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
AUG 10 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

549

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday the 7th day of August, 1895, written at Buzzard's Bay Mass, and completed at 7 o'clock a. M. on the 8th day of August, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

625

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 14th *day of* September *, 189*5, *written at* Buzzard's Bay Mass *, and completed at* 2⁵⁰ *o'clock* P. *M. on the* 15th *day of* September *, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
AUG 26 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

577

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 21st *day of* August, *189*5, *written at* Buzzards Bay Mass, *and completed at* 9 *o'clock* P. *M. on the* 22nd *day of* August, *189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

595

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday *the* 30th *day of* August, *1895, written at* Buzzard's Bay Mass, *and completed at* 6 30 *o'clock* A *M. on the* 31st *day of* August, *1895.*

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Service	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
AUG 21 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

551

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 8th *day of* August*, 189*5*, written at* Buzzards Bay Mass*, and completed at* 9 *o'clock* P. *M. on the* 15th *day of* August*, 189*5.

In Buzzard's Bay Mass.

On Duty at Gray Gables

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

627

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 16th *day of* September, 1895, *written at* Buzzard's Bay Mass, *and completed at* 630 *o'clock* A *M. on the* 16th *day of* September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 31st *day of* August *, 1895*, *written at* Buzzard's Bay Mass *, and completed at* 7 *o'clock* A *M. on the* 1st *day of* September *, 1895*.

In Buzzard's Bay Mass.

On duty at Gray Gables,

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Thos J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

AUG 26 1895
S. S. DIVISION.

879

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday the 23rd day of August, 1895, written at Buzzard's Bay Mass, and completed at 7 o'clock A. M. on the 23rd day of August, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

SEP 24 1895
S. S.

DAILY REPORT OF AGENT.

629

United States Secret Service,

Philadelphia, Dist.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 16th day of September, 1895, written at Buzzard's Bay Mass, and completed at 3 o'clock P. M. on the 22nd day of September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

I have the honor to acknowledge receipt of disbursing clerk Thomas J. Hobbs draft No 638458 on the Asst Treasurer of the U.S. at New York payable to my order, for the sum of $248.25 the same being in full of my account against this Division for the month of August 1895. The following are my charges for services rendered and expenses incurred this day.

	$
Transportation	0.00
Subsistence	3.00

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 10 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 1st *day of* September, *189*5, *written at* Buzzards Bay Mass, *and completed at* 3 *o'clock* P. *M. on the* 8th *day of* September, *189*5.

In Buzzard's Bay Mass

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
AUG 29 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

581

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 23rd *day of* August*, 189*5*, written at* Buzzards Bay Mass*, and completed at* 8 30 *o'clock* [illegible]*.M. on the* 27th *day of* August*, 189*5.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Thos J. McManus
Operative

OFFICE OF CHIEF
RECEIVED
AUG 21 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

513

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 9th *day of* August *, 1895, written at* Buzzards Bay Mass *, and completed at* 9th *o'clock* P. M. *on the* 15th *day of* August *, 1895.*

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered and expences incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	4.00

Respectfully Submitted
Wm J. McManus
Operative

Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

582

Form 2.
Ed. 9-25-'94—10,000.

DAILY REPORT OF AGENT.

SEP 24 1895
S. S. DIVISION

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 17th *day of* September *, 189*5, *written at* Buzzard's Bay Mass *, and completed at* 3½ *o'clock* P. *M. on the* 23d *day of* September *, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
[illegible]VED
SEP 10 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

601

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 2nd *day of* September *1895, written at* Buzzard's Bay Mass. *, and completed at* 3^{10} *o'clock* P. *M. on the* 8th *day of* September *, 1895.*

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 8.
Ed. 9-25-'94—10,000.

AUG 29 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

583

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 24th *day of* August, *189* , *written at* Buzzard's Bay Mass, *and completed at* 8 40 *o'clock* A. *M. on the* 27th *day of* August, *189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	2.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Thos J. McManus
Operative

Form 9.
Ed. 9-28-94-10,000.

OFFICE RECEIVED
OCT 21 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 27th day of September, 1895, written at Buzzard's Bay Mass, and completed at 7.55 o'clock P. M. on the 28th day of September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Best Available Image
Original Textual Records No Longer Exist

652

Form 6.
Ed. 9-28-'94—10,000.

SEP 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 18th day of September, 1895, written at Buzzard's Bay Mass, and completed at 3³⁰ o'clock P. M. on the 22nd day of September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.-
Ed. 9-28-94-10,000.

OFFICE OF CHIEF
RECEIVED
SEP 10 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

603

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 3rd *day of* September *, 189 , written at* Buzzard's Bay Mass *, and completed at* 3 *o'clock* P. M. *on the* 5th *day of* September *, 18*95.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
AUG 29 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

58

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 25th *day of* August *, 189*5*, written at* Buzzard's Bay Mass *, and completed at* 8.50 *o'clock* A. M. *on the* 27th *day of* August *, 189*5.

In Buzzard's Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

RECEIVED
OCT 21 1895
S. S. DIVISION

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

653

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 28th *day of* September, *18*95, *written at* Buzzard's Bay Mass, *and completed at* 9 *o'clock* P. M. *on the* 30th *day of* September, *18*95.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

SEP 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

635

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 19th day of September, 1895, written at Buzzards Bay Mass., and completed at 3.40 o'clock P. M. on the 22nd day of September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 10 1895
S. S. DIVISION

605

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 4th *day of* September*,* 1895, *written at* Buzzard's Bay Mass*, and completed at* 3.30 *o'clock* P. *M. on the* 5th *day of* September*,* 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE ... RECEIVED
OCT 21 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 29th *day of* September, *189*5, *written at* Buzzards Bay Mass, *and completed at* 3^15 *o'clock* P. *M. on the* 30th *day of* September, *189*5.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5:00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

IEF,
ED
OCT 15 1895
C. DIVISION

683

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 13th day of October, 1895, written at Buzzard's Bay Mass, and completed at 7 o'clock A. M. on the 14th day of October, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-94—10,000.

SEP 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

631

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 20th *day of* September*, 18*95*, written at* Buzzards Bay Mass*, and completed at* 3.50 *o'clock* P. *M. on the* 22nd *day of* September*, 18*95.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

SEP 10 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

607

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 5th *day of* September, *189*5, *written at* Buzzard's Bay Mass, *and completed at* 3.40 *o'clock* P. *M. on the* 5th *day of* September, *189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
OCT 21 1895
P. C. DIVISION

DAILY REPORT OF AGENT.

657

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 30th day of September, 1895, written at Buzzard's Bay Mass, and completed at 12.05 o'clock A. M. on the 1st day of October, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

6F5

OC 22 189

United States Secret Service,

Philadelphia District.

S. WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 14th day of October, 1895, written at Buzzard's Bay Mass, and completed at 6.30 o'clock A. M. on the 15th day of October, 1895.

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94-10,000.

OCT 24 1895
S. C. DIVISION

DAILY REPORT OF AGENT.

639

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 21st *day of* September, 1895, *written at* Buzzard's Bay Mass *and completed at* 4 *o'clock* P. M. *on the* 22nd *day of* September, 1895

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
(Ed. 9-28-'94—10,000.)

CHIEF,
RECEIVED
SEP 10 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 6th *day of* September*, 189*5*, written at* Buzzard's Bay Mass*, and completed at* 3.57 *o'clock* P. *M. on the* 8th *day of* September*, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 1st *day of* October, 18*95*, *written at* Buzzard's Bay Mass *and completed at* 8 *o'clock* P. M. *on the* 5th *day of* October, 18*95*.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OC 22 895

S. C.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 15th *day of* October *,* 1895 *, written at* Scranton Penn *, and completed at* 10 *o'clock* A *M. on the* 20th *day of* October *,* 1895.

In Buzzards Bay Mass. and
En-Route to Washington D.C.

At 8.15 A.M. in company with Special Opr. G. H. Hazen left Gray Gables en Route to Washington D.C. as escort to Mrs Cleveland and children. At 10.45 P.M. we arrived and as our services were no longer required we went to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Gray Gables to Washington D.C. Via N.Y. N.H. & H.R.R. & P. R.R.	$12.10
Subsistence	En-Route and in Washington D.C.	5.00

Best Available Image
Original Textual Records No Longer Exist

Form 8.
Ed 9-28-'94—10,000

SEP 24 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

641

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 22nd *day of* September, *189*5, *written at* Buzzard's Bay Mass, *and completed at* 7 *o'clock* A. *M. on the* 23rd *day of* September, *189*5.

In Buzzard's Bay Mass

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94-10,000.

SEP 10 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

611

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 7th *day of* September, 1895, *written at* Buzzard's Bay Mass, *and completed at* 4 *o'clock* P. *M. on the* 8th *day of* September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Incidentals	Porterage en route	$0 50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 2nd *day of* October *, 189*5 *, written at* Buzzard's Bay Mass *, and completed at* 8.10 *o'clock* P. *M. on the* 8th *day of* October *, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

OC 22 [illegible]

S. [illegible]

DAILY REPORT OF AGENT.

619

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 16" day of October, 1895, written at Scranton Penn. and completed at 10.45 o'clock A. M. on the 20th day of October, 1895.

In Washington D.C.

At 10.30 a.m. reported at office of Chief where we remained awaiting orders at 11-P.m. returned to hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$000
Subsistence	in Washington D.C.	400
Incidentals	St Car fare	0.10
Services		3:00

Respectfully Submitted
Wm J. McManus
Operator

Form 9.
Ed. 9-28-'94—10,000.

VED
OCT 3 1895
S. DIVISION.

DAILY REPORT OF AGENT.

640

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 23rd *day of* September, *189*5, *written at* Buzzard's Bay Mass, *and completed at* 7 *o'clock* P. *M. on the* 28th *day of* September, *189*5.

In Buzzard's Bay Mass

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

SEP 10 1895
C. G. DIVISION

DAILY REPORT OF AGENT.

613

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 8th *day of* September *, 189*5, *written at* Buzzard's Bay Mass *and completed at* 7 *o'clock* A. *M. on the* 9th *day of* September *, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 3rd *day of* October *, 1895*, *written at* Buzzards Bay Mass *, and completed at* 8 25 *o'clock* P. *M. on the* 8th *day of* October *, 1895.*

In Buzzard's Bay Mass

On duty at Gray Gables.

I have the honor to acknowledge the receipt of my voucher for the month of September 1895. I made oath to same, and returned it to office of Chief.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus.
Operative

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
[illegible]ECEIVED
OCT 21 1895
S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 24th *day of* September*, 189*5*, written at* Buzzard's Bay Mass*, and completed at* 7 15 *o'clock* P. *M. on the* 28th *day of* September*, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OC 22 1895

S. S. [illegible]

DAILY REPORT OF AGENT.

691

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 17th day of October, 1895, written at Scranton Penn. and completed at 11.10 o'clock A. M. on the 20th day of October, 1895.

In Washington D.C. and En Route to Philadelphia Penn.

At 10 A. M. reported at the office of Chief during the forenoon Chief Clerk McWilliams instructed me to return to my headquarters At 4 P.M. left on train en-route to Phil. Pa accompanied by Special Opr. E. H. Hazen who was en-route to New York. At 7.20 P.M. arrived in Phil. and went to hotel. The following are my charges for services rendered and expenses incurred this day.

Transportation	Wash. D.C. to Phil. Pa via P.R.R.	$ 4.00
Subsistence	in Wash D.C. & en route to Phil	4.00
Incidentals	Seat in parlor car Wash D.C. to Phil	.75

OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

615

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 9th *day of* September, 1895, *written at* Buzzard's Bay Mass *and completed at* 1

Services $5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
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OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

~~WM. P. HAZEN~~,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 4th *day of* October, *18*95, *written at* Buzzard's Bay Mass *and completed at* 8.25 *o'clock* P. *M. on the* 8th *day of* October, *18*95.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	6.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 21 1895
S. S. DIVISION.

Form 8.
Ed. 9-25-94-10,000

DAILY REPORT OF AGENT.

647

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 25th *day of* September*, 1895, written at* Buzzard's Bay Mass*, and completed at* 7 *o'clock* P. M. *on the* 25th *day of* September*, 1895.*

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

693

OC 22

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 18" *day of* October, 1895, *written at* Scranton Penn., *and completed at* 11.^{40} *o'clock* A. *M. on the* 20th *day of* October, 1895.

In Philadelphia and en Route to Scranton Pa.

At 10 A.M at office. The mail received to-day consisted of one letter from Chief dated New York Oct 17th 195 directing me to go to Scranton Pa. and arrange the Bill Kent case for trial. The letter also referred to clippings enclosed directing me to run them out. The clippings were omitted. I was engaged on office work during day. At 4^{30} P.M. sent Chief the following telegram Wm P. Hazen Washington D.C. Leave for Scranton at eleven tonight. Mack. At 11^{20} P.M. left Phil en route to Scranton Pa and at midnight was on board of train. The following are my charges for services

Form
OFFICE OF CHIEF,
RECEIVED
SEP 17 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

617

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 10" *day of* September, 1895, *written at* Buzzard's Bay Mass*, and completed at* 2 *o'clock* P. M. *on the* 15" *day of* September, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

I have the honor to acknowledge receipt of my voucher for the month of August 1895. I made oath to same and returned it to office of Chief. The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

rendered and expenses incurred this day.

Transportation	Phil to Scranton Pa via P.R.R.	$ 7.75
Subsistence		0.00
Incidentals	Berth in Sleeping Car Phil to Wilkesbarre	2.00
"	Tel W.J. McM Phil to Chief Wash DC.	.20
"	St. Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 5th day of October, 1895, written at Buzzard's Bay Mass, and completed at 8.45 o'clock P. M. on the 8th day of October, 1895.

In Buzzard's Bay, Mass.

On duty at Gray Gables.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94-10,000.

OFFICE OF CHIEF
RECEIVED
OCT 21 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

#49

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 26th *day of* September*, 1895, written at* Buzzards Bay Mass*, and completed at* 7.45 *o'clock* P. M. *on the* 28th *day of* September*, 1895*.

In Buzzard's Bay Mass

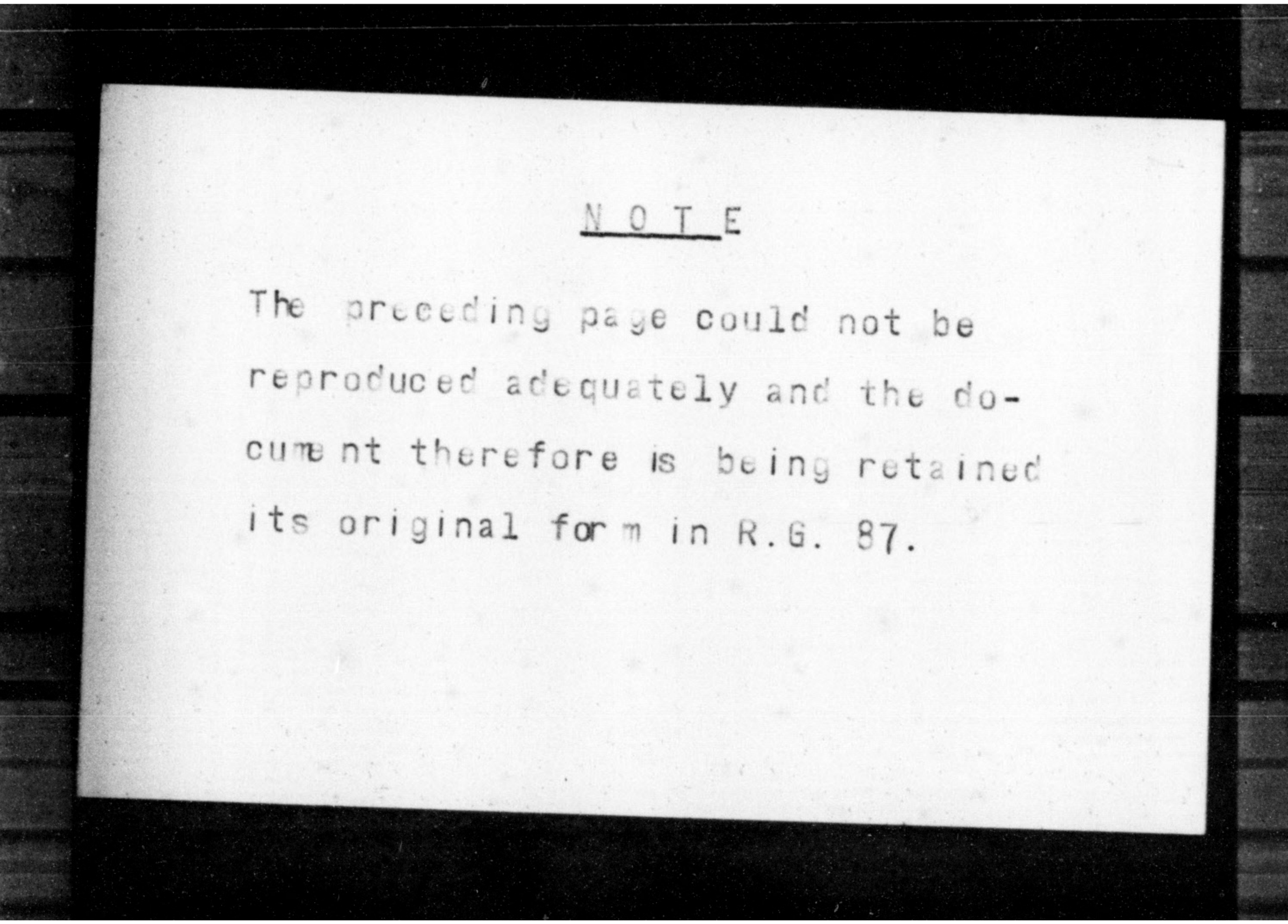
On duty at Gray Gables.

I received a letter today from the office of Chief instructing me send Agent W. J. Burns at Phil. Pa. the Keys of the Philadelphia office and the P. O. Lock Box Key. I did as directed by Chief.

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus, Operative.



NOTE

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712

been made by Bradford or Brockway as they frequented the drug store, and to be in attendance in court at the trial of doctor Bradford so if the dist. atty wanted to use the facts of the finding the moulds I could so testify. During the afternoon the jury returned a verdict of guilty in the Bradford case and he was remanded for sentence, Chief instructed me to report to him at 9^{30} AM in the morning, I accompanied Opr. Burns to depot and he left en route for the west.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil to New York via P.R.R.	2.50
Subsistence	En route to and in N.Y.C.	3.00
Incidentals	Seat in parlor car Phil to N.Y.	.50
	Porterage	.25
"	St Car fare	.10
"	Te A.J. McM Phil to A.McH. Wash-DC G.R.	.20
Services		5.00

Respectfully Submitted
Wm J. McManus Operative

Form 9.
Ed. 9-28-'94-10,000.

NOV 22 189
S. S. DIVISION

DAILY REPORT OF AGENT.

777

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 19th *day of* November, *1895, written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. *M. on the* 21st *day of* November, *1895.*

In Philadelphia Pa.

At 9 - A.M. at office. Special Opes Burns and Esquirell present as witnesses in Cft: cases at the November term of the U.S. Court, The mail received this day consisted of one letter dated Phil Pa. Nov - 18th 1895 - and signed H. G. Clifton Cashier Penn Nat. Bank, and relates to a $2.00 Silver Certificate altered to $10.00 used in evidence in the case of U.S. vs Walter I. Jackson convicted at the August 1894 term of the U.S. Court at Phil, Pa. Enclosed herewith please find Cashier Clifton's letter, during the balance of day I was

Form 9.

Office of Chief,
RECEIVED
OCT 24 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

695

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for **Saturday** the **19th** day of **October** 1895, written at **Scranton Penna.**, and completed at **2.20** o'clock **P.** M. on the **20th** day of **October** 1895.

In En Route to and in Scranton Pa.

At 10.05 A.M. I arrived in Scranton after some time in searching I found U.S. Deputy Marshal Frank Robling Jr who had the case against William H. Kent Cftr in charge. He stated Kent is an old time Cftr and a former partner of Judd Holcott of [illegible] Pa. and that Kent was convicted of passing Cftr money in 1887. and since then he was convicted for robbery and was discharged from the Allegheny Pa. penitentiary in August last. On Oct: 10th 1895 Kent was arrested by Officers Joseph Block and M. J. Walsh of the

Form 9.
Ed. 9-28-'94—10,000.

OCT 28 1895
S. S. DIVISION

713

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 26th *day of* October, *18*95, *written at* New York City *and completed at* 10.00 *o'clock* P. M. *on the* 27th *day of* October, *18*95.

In New York City and West Hoboken N.J.

At 9.30 A.M. met Chief at the Astor House then accompanied him to the Madison Ave bridge at 138th St. where doctor O. E. Bradford claims he put the $500. Cft. plates in the Harlem River, after inspecting the place, we returned to the N.Y. office, I next accompanied the Chief to 542 Ann Street West Hoboken, N.J. This is the house where the Brockway and Bradford gang of Cfters had made their headquarters we found the house occupied by John Ross and his family. Chief made known his business Mr Ross gave permission to

669

OFFICE OF CHIEF,
RECEIVED
OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday the 6th day of October, 1895, written at Buzzard's Bay Mass, and completed at 9 o'clock P. M. on the 6th day of October, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	6.00

Respectfully Submitted
Thos. J. McManus
Operative

on clerical duties and attending the U.S. Court looking after Cft. cases, The following are my charges for services rendered, and expences incurred this day,

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Scranton Police on complaint of Samuel Bloch who Kent attempted to pass one Cft. Standard silver dollar on, when Kent was searched at the Police Station six Cft. silver dollars and six Cft. 50¢ silver coins were found in his pockets. At the examination of Kent before U.S Commissioner A.J. Colburn on Oct. 11th/98 Mr B. Silverstone identified Kent as the man who passed a Cft. silver dollar on him in payment for a pair of eye glasses the evening he (Kent) was arrested, Silverstone surrendered the Cft. coin to the Commissioner, and U.S. Deputy Marshal Robeling took charge of all the evidence and still retains possession of it. He (Robeling) will start with prisoner and witnesses for Pittsburgh on Monday Oct 31st as the October term of the U.S. Court convenes on the 23rd inst. During the afternoon in company with Deputy Robeling I visited the jail and had a talk with the prisoner Wm H. Kent he says when he goes into Court he is going to plead guilty and if the Judge will suspend sentence he will search the attic. Chief instructed me to lift up some of the flooring in the South East Cor. of the attic I did so and between the second beam from the front of the house I found four (4) packages tied up one package contained three (3) copper plates. covered with some black substance like Japan. Two (2) Steel plates. One (1) Copper plate wrapped in tinfoil. One (1) package of fiber paper marked 300 Blues. One package marked Lex B. One (1) package marked 400 Fiber and One (1) package Gold Certificates partly finished. One (1) package marked LLCO Chief. Mr Ross and I marked all the packages for identification and at 5.15 P.M. left the house and returned to New York Chief took charge of the contraband property found, at 7 - P.M. I left Chief and returned to hotel for the night. The following are my charges for services rendered. and expenses incurred this day.

Transportation 0.10

Form 9.
Ed. 9-28-'94—10,000.

NOV 22

DAILY REPORT OF AGENT.

917

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 20th *day of* November *, 189*5, *written at* Philadelphia Penna *, and completed at* 5.40 *o'clock* P. *M. on the* 21st *day of* November *, 189*5.

In Philadelphia Penna.

At 9 – a.m. at office engaged on official duties, during the day was engaged in perparing the Cft. cases for trial at this November term of the U.S. Court; I send by mail today the pictures of the following Cftrs Moses Roungarten. Jacob Friedman. Jacob Fineberg, Max Frankel. Frank Silverman, Jacob Sirkus.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 1.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus Operative

tell who made the Cft money. Kent said on his discharge from prison in August last he visited a friend of his one Ben Halstead a farmer at Hancock New York (60 Miles from Scranton Pa) where he remained about one month, from there he went to Wimmers Sumit Pa. where he remained until the time of his arrest; (Oct 10th/95) I asked Kent if he knew Fredrick Hartwell of Hancock New York. who was arrested at Hancock a few days ago for having Cft. money and moulds in his possession which he claimed belonged to Kent as published in the "Scranton Times" of today's issue.
He said he met a man by that name at Ben Halsteads house, but denied having seen any Cft. money or moulds while there.
The following is a description of the prisoner William H. Kent Residence Wimmers Sumit Pa. Legitimate Occupation Shoemaker. Criminal Occupation Shover Cft. Coins. Nationality American. Age 68 Years. Weight 145 lbs. Height 5 ft. 7½ in Build Medium Eyes. Gray. Hair Gray (Bald on top) Complexion pale Sallow Style of Beard Moustache. Color Gray. Slightly round

Subsistence		$3.00
Incidentals	St Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
OCT 11 1895
S. DIVISION.

DAILY REPORT OF AGENT.

671

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 7th *day of* October*, 189*5, *written at* Buzzard's Bay Mass, *and completed at* 9.15 *o'clock* P. *M. on the* 8th *day of* October*, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

shoulders talks in a low tone and says that he is slightly deaf. has the reputation of being a very dangerous man.

During the evening I visited Police Head Quarters and saw Chief of Police Wm Simpson and he telephoned to Hancock N.Y. to see if the reported arrest of Hartwell was true or not and received a reply that it was true, but could not get the particulars. At midnight I returned to my hotel. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	En route to & in Scranton Pa.	4.00
Incidentals		.35
Services		5:00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

NOV 23
S. DIVISION

DAILY REPORT OF AGENT.

781

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 21st *day of* November, 1895, *written at* Philadelphia Penna, *and completed at* 5.30 *o'clock* P. *M. on the* 22nd *day of* November, 1895.

In Philadelphia Penna.

At 9 A.M. at office attending to official duties during the day was in attendance at the Nov/95 term of the U.S. Court looking after the Counterfeiting cases that is to be tried this term of Court. At 4.30 P.M. returned to the office for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm L. McManus, Operative.

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94-10,000.

CHIEF,
VED
OCT 28 1895
G. DIVISION

DAILY REPORT OF AGENT.

717

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 27th *day of* October *1895, written at* New York City *and completed at* 8 15 *o'clock* A. *M. on the* 28th *day of* October *, 1895.*

In New York City

On special work under direction of Chief. At 10 A.M. met Chief and in company with him and Special Opr. G. H. Hazen visited the Ludlow St. Jail where the Chief had an interview with the prisoner Olander E. Bradford Cftr. he told the Chief the $100 plates were in the Harlem River near 129th St. and 3rd Ave. Bradford said doctor Todd of 514 3rd Ave knew where he sunk the Plates, and Bradford gave Chief a note to doctor Todd asking the latter to go point out the

Form 9.
Ed. 9-28-'94—10,000.

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S. DIVISION

DAILY REPORT OF AGENT.

611

United States Secret Service,

Philadelphia

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday the 20" day of October, 1895, written at Philadelphia Penna, and completed at 6^{30} o'clock P. M. on the 23rd day of October, 1895.

__In Scranton Pa.__

At 9^{10} A.M. I sent Chief the following telegram Wm P. Hagen Washington. DC. The Kent case arranged for trial at Pittsburgh this week. Good Case. Shall I return to my Headquarters at once or investigate reported arrest of Counterfeiter at Hancock New York Answer. Mack, I remained at hotel all day but up to midnight received no reply. The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00

spot. Chief and Opr Hagen and I went to Harlem and looked the place over and the best way to get the plates. Chief instructed me to see diver Robert Russell of No 314 E 90th St and learn how much he would charge to go and look the bottom of the River over at that point and secure the plates. Opr Hagen and I left and called at Mr Russells home but was unable to see him I left a note asking him to call at the Hotel (St James) this P.M. I returned to Hotel where I remained but Mr Russell failed to put in an appearence,

The following are my charges for services rendered, and expences incurred this day

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 6.
Ed. [illegible]-'94—10,000.

CHIEF,
VED
OCT 11 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 8th *day of* October, 189*5*, *written at* Buzzards Bay Mass *and completed at* 6 *o'clock* A. *M. on the* 9th *day of* October, 189*5*.

In Buzzards Bay Mass.

On duty at Gray Gables.

I have the honor to acknowledge receipt of Disbursing Clerk George A. Bartletts draft No 634224 payable to my order for the sum of $240.25 the same being in full of my account against this Division for the month of September 1895.

The following are my charges for this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus Operative

700

		$
Subsistence		3.00
Incidentals	Tel. N.J. W.M. Scranton to Chief Wash. D.C.	.35
	St car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

NOV 29
S. S. D

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 22nd *day of* November*, 189*5*, written at* Philadelphia Penna *and completed at* 11 *o'clock* P. *M. on the* 26th *day of* November*, 189*5

In Philadelphia Penna.

At 7 A.M. at office during the day Special Officer G. W. Luttere of the 6th Police District called and surrendered one Cft. #2. Silver Certificate "Hancock Head" that was taken from Joseph Brown (Colored) who was arrested for drunkness on Nov 5th/95 (Not in evidence) During the day the case of U.S. vs John Abele alias John Lewis charged with having Cft Silver dollars in possession and attempting to pass one on Ferdinand Rimse was called for trial, the defendant plead guilty and was remanded for sentence,

Form 9.
Ed. 9-28-'94-10,000.

OCT 30 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

719

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 28" *day of* October *, 189*5 *, written at* New York City N.Y. *, and completed at* 11 *o'clock* A. *M. on the* 29" *day of* October *, 189*5.

In New York City

At 8.30 A.M. I received a telegram from Robert S. Russell, diver saying he could be found at the foot of W. 75th St. N.Y.C. I at once went to the latter place and saw Mr Russell who said he would search the bottom of the Harlem River near 130th St. for the $500. plates as reported sunk there by doctor O.E. Bradford Cpt. for the sum of $35.00 I at once telephoned Mr Russells price to Chief who accepted it. Mr Russell agreed to meet me on 130th St. and 3rd Ave at 6.30 P.M. At 1 P.M. I called

700

		$
Subsistence		3.00
Incidentals	Tel. W.J.McM. Scranton to Chief Wash. D.C.	.35
"	St car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

John Abels alias Lewis was arrested on Sept 24/95 - by Officer Wm L. Wright of the 4th Police district on complaint of Ferdinand Reiner of No 614 Carson St. Phil for attempting to pass one Cft dollar Coin on him Examination before U.S. Commr. Bell Sept 26 & 28" 1895 Held for Court, He was indicted Nov 18th/95 Plead Guilty on Nov 22nd/95. The next case called to trial was that of Joseph Craig Charged with having in possession and attempting to pass one Cft $2.00 Silver Certificate "Hancock Head" on Miss Gertrude Hulford, the defendant plead guilty and was remanded for sentence, Craig was arrested by officer David Hester of the 21st Police District on Complaint of Gertrude Hulford of 3946 Parish St. Phil. on Sept 25th Examination before U.S. Commr. Bell Sept 26th & 28th/95 Held for Court On Nov 18th/95 was indicted, on Nov 22nd/95 plead guilty, Craig was also arrested in Phil Pa on Feb 9th 1888 under the name of Joseph Conner and convicted of passing Cft money.

After Court I was called to the U.S. Atty's office to hear a statement made by one at No 574 3rd Ave. (Doctor O.C. Bradfords former place of business) to see doctor Todd as instructed by Chief. I told Todd that I wanted him to accompany me to the place where the $500. plates had been concealed by doctor Bradford. I gave him Bradfords order to accompany me to the place. Todd was under the influence of liquor. He accompanied me to 130th St and 3rd Ave. and after looking around said to count 4 lamps on the South End of the bridge going north on the West side then take 12 short steps I did and he said that he dropped the plates in the River at that point at about 7.30 P.M. August 6th 1895. he said at the time of Bradfords arrest (August 3rd/95.) the Cft plates were concealed in Bradfords dressing case at 574 3rd Ave. and the day after he escaped (Bradford) he sent a letter to Todd and the latter met him, and told him about the Cft. $500. plates and where they were

OFFICE OF CHIEF,
RECEIVED
OCT 15 1895
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 9th *day of* October *, 1895, written at* Buzzard's Bay Mass *, and completed at* 3 *o'clock* P. M. *on the* 13th *day of* October *, 1895.*

In Buzzards Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
OC 24 1895

DAILY REPORT OF AGENT.

701

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 21st day of October, 189 , written at Philadelphia Penna, and completed at 6^{00} o'clock P. M. on the 23rd day of October, 1895.

In Scranton and En Route to and in Phila. Pa

At 8^{15} A.M. received the following telegram from Chief dated New York City Oct 20" 1895. Return to your headquarters Hancock matter attended to. Hazen.

At 1.^{00} A.M. left on train enroute to Phila. at 4 - P.M. on the arrival of train in Sunbury Pa. I sent the following telegram Wm P. Hazen Washington DC. I am en route to my Headquarters signed Mack, At 11^{45} P.M. I arrived in Philadelphia and called at the telegraph office and received

Wm H. De Hamidian a prisoner who had been discharged in Court for some offence committed against the Postal Laws, De Hamidian stated that he occupied a cell in the Phil County prison with one Henry Greenberg that on Nov 13th /95 a woman called on the latter and induced him to agree to make a statement exonerating Baumgarten and other defendants, and that Greenberg had given a die for a Cft coin to a man by the name of Barnes residing on 8th Ave New York City as I understood that the Chief was in New York City I at once sent him a copy of De Hamidian's statement Care of St James Hotel, I also sent Chief the following telegram "Wm P. Hazen Care St James Hotel N.Y. City Mailed you letter tonight Care of Hotel Mack" I remained at the office for the night, The following are my charges for services rendered, and expenses incurred this day,

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel W.U. Msg Phil to Chief N.Y. City	.20
Services		5.00

Respectfully Submitted
Wm J. McManus Operative

concealed Todd said he found the plates in a drawer in Bradfords dressing case and dropped them in the River as above stated Todd also stated that he assisted Bradford to escape, and made all the arrangements, he would not tell me who he made the arrangements with, I left Todd and joined the Chief at the Astor House. At 5- P.M. Chief and I left went to 130th St and 3rd Ave. where we met Special Opr. G. W. Hagan and marine diver Robert Russell who got his apperatus working and at 8^{15} P.M. went under the water at the point indicated by Chief and myself. Russell remained under the water until 9.40 P.M. when he came up and reported that he had searched 50 feet in each direction and failed to find any such package as described by Chief and myself. Russell said the bottom of the River is hard and if such a package was dropped at that point he would have found it and would

the following telegram from Chief dated New York Oct 21st 1895 Re: Pilot Ingham at once wire me Astor House why dont you comply with rules as to your whereabouts, Hazen, I at once sent Chief the following telegram Wm P. Hazen Astor House New York. Just returned from Scranton have kept Washington office informed as to my whereabouts, Mack.

At midnight retired to Hotel.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Scranton to Phil via D.&H. RR. and P. R.R.	$7.15
Subsistence	in Scranton & en route to Phil	3.00
Incidentals	Parlor Car Sunbury to Phil	1.00
"	Tel. W.J. McManus Sunbury Pa to Chief	.20
"	" " " " Phil to Chief NYC.	20 .23
"	St car fare	20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

bet his life that there was no such package there. Russell made a written statement of his search to the Chief and I paid him $35.00 for services rendered and took Mr Russells receipt for same. Chief instructed me to report to him at 10 a.m. tomorrow. At midnight reached my hotel for the night.

The following are my charges for services rendered, and expenses incurred this day

Transportation	$11.00
Subsistence	3.00
Incidentals Paid Robert S. Russell marine diver for services rendered in an effort to recover Cft $500 plates	$35.00
" Use of telephone to talk to chief from 79th St. to office	.25
" Street Car fare	.40
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 15 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 10th *day of* October *, 189*5, *written at* Buzzard's Bay Mass *, and completed at* 3^15 *o'clock* P. M. *on the* 13th *day of* October *, 189*5.

In Buzzard's Bay Mass.

On duty at Gray Gables.

I this day received from office of Chief Circular Letter No 65. Relating to certificates of appointment. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

787

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 26th *day of* November*, 189*8*, written at* Philadelphia Penna *and completed at* 10 *o'clock* a *M. on the* 27th *day of* November *, 189*8

In Philadelphia Pa. and New York City.

At 9 A.M. at office and was in attendance at U.S. Court until 12 noon when Court adjourned until 10 AM Monday I returned to office. At 2.35 P.M. Chief and Special Opr H. J. Burns called I called Chiefs attention to the statement made by Wm H. Dr Hamidian in regard to the case of Moses Rosengarten and other defendant in the Phil County Prison, Chief instructed me to see the U.S. Attys about the matter and learn if he wanted the matter investigated, I saw Asst U.S. Atty H. R. Knott who thought the matter aught to be run out; and to try

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S. S. DIVISION.

Form 8

DAILY REPORT OF AGENT.

723

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 29th *day of* October *, 18*95, *written at* New York City *and completed at* 2 *o'clock* P. M. *on the* 31st *day of* October *, 18*95

In New York City

Under instructions of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	2.00
Incidentals	.30
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

and saw Mrs Hart who said she would meet me at Mr Hunsicker's office Wednesday at 10 A.M. and give whatever information she had in Mr Hunsicker's presence.

At 11 P.M. was at Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	0.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

and find the man Benner on 8th Ave in New York City. On my return to office I informed Chief what Mr Hewitt said about the matter. Chief then instructed Special Opr Burns and myself to proceed to New York City and try and locate Benner.

At 6 - P.M. Burns and I left Phil en-route to New York City arriving there at 8.40 P.M. we went to Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil to N.Y. City via P.R.R.	$2.50
Subsistence	en route and in N.Y. City	1.50
Incidentals	seat in parlor car Phil to Jersey City	.50
"	St car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

987

NOV 29

United States Secret Service,

Philadelphia District

S. C.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 24th *day of* November *,* 1895, *written at* Philadelphia Penna *, and completed at* 11 *o'clock* A *M. on the* 27th *day of* November *,* 1895.

In New York City

At 9 A.M. met Special Opr. Burns we consulted a City directory but failed to find the name of Benner a die sinker living on 8th Ave we then started at the lower end of 8th Ave and made a careful search as far as 52nd St but did find any Benner die sinker. we then visited the vicinity of Crew St; where Grunberg formerly lived but with no success, at 10 P.M. returned to Hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

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OCT 28 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

705

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 23 *day of* October *, 18*95*, written at* New York City *, and completed at* 8.20 *o'clock* P. M. *on the* 27th *day of* October *, 18*95.

In Philadelphia Penna.

At 9 A.M. at office. at 10 a.m. left and called at Mr Hunsickers office. and met Mrs Hart who stated her mother Mrs L. Felliger owns house No 154 North 11th St. Phil where she (Mrs Hart) lived up to last August, she kept boarders and had a partner by the name of Mrs Filon whose husband served two or three terms in Trenton N.J. State Prison for robbery under the name of Terrance McGraff and Charles Filon. Mrs Hart and the Filons had some trouble and she (Hart) left the house and says she has since

OFFICE CHIEF,
RECEIVED
OCT 15 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 11th day of October, 1895, written at Buzzards Bay Mass, and completed at 3²⁰ o'clock P. M. on the 13" day of October, 1895.

In Buzzards Bay Mass

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
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S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 30" *day of* October *,* 1895, *written at* New York City *, and completed at* 2$\underline{20}$ *o'clock* P. *M. on the* 31st *day of* October *,* 1895.

In New York City

Under instructions of Chief

Just before doctor O.C. Bradford went into court to be sentenced, I had a talk with him and he confirmed what doctor J. B. Todd told me on the 28th inst. that it was Todd secreted the Cft $500. plates, Bradford also said that he only had Todd's word that he threw the Cft. plates in the Harlem River, His Hon Judge Brown sentenced Bradford to a term of six years (6) in Kings County Penitentiary

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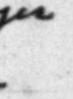
The following are my charges for services rendered, and expenses incurred this day,

Transportation		$0.00
Subsistence		3.00
Incidentals	St Car fare	1.30
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

thought of many things the Filors said and did, but at the time paid no attention to them, once she met Mr Filor coming up out of the cellar with a piece of lead pipe and he seemed greatly embarrassed when he saw her, and she heard Mrs Filor ask several people for new coins and when she asked her what she wanted them for. Mrs Filor replied "Charlie is experimenting and if he succeeds I shall be a rich woman" In August last she (Mrs Hart) found a small piece of a newly made Cft. 25¢ coin in the lifter-hole of her stove, Mrs Hart says that Mr Filor must have dropped it there.

Oct 21st/95 She (Mrs Hart) received a threatening letter from Filor about some things she took away from 164 N-11th St. She at once went to Lawyer J. Quincy Hunsicker and gave him the piece of the new Cft. 25¢ coin mentioned before, Mr Hunsicker immediately communicated with U.S. Dist-Attry Ingham, Lawyer Hunsicker surrendered to me the piece of the Cft coin found by Mrs Hart. (It is about the size of this )

		$
Subsistence		3.00
Incidentals	St-Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
NOV 1 1895
S. S. DIVISION.

Form 6.

DAILY REPORT OF AGENT.

727

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 31st *day of* October*,* 1895*, written at* New York City*, and completed at* 12 *o'clock* A. *M. on the* 1st *day of* November*,* 1895

In New York City

Under instructions of Chief
The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St-Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

DEC 29 189
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771

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 25th *day of* November, 1895-, *written at* Philadelphia Penna *and completed at* 11.30 *o'clock* A. *M. on the* 27th *day of* November, 1895-

In New York City, En Route to and in Phil. Pa.

At 8.30 A.M. I called at 574 3rd Ave and saw doctor Todd, as instructed by Chief. Todd still insists that he told the truth when he said that he dropped the Cft plates in the Harlem River from the 3rd Ave. Bridge near 129th St: and if I could not find them it was no fault of his as he showed me the right place, At 9.15 A.M. I joined Special Opr Burns and togather we made a further search for Bimm the die sinker on 8th Ave. being unable to locate him concluded to return to Phil. At 12- noon left N Y City

I told Mrs Hart and Lawyer Hunsicker that I would investigate the matter Mrs Hart also said that I could find out a lot about Filon if I visited Police Headquarters at Camden N.J. she said she would accompany me there on Thursday and point out Filons picture, I returned to office and laid the matter before the U.S. Dist Atty, who instructed me to run the information out. At 2-15 P.M. I left and went to the vicinity of No 154 N-11th St and took up a watch for Filon but did not see him at 5-30. P.M. I returned to office, where I remained the balance of night, The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

681

Form &c.
CHIEF,
RECEIVED
OCT 15 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

United States Secret Service,

Philadelphia, District.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday the 12th day of , 1895, written at Buzzard's Bay Mass, and completed at 3 45 o'clock P. M. on the 13th day of October, 1895.

In Buzzard's Bay Mass.

On duty at Gray Gables

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	4.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

792

en route to Philadelphia arriving there at 2.25 P.M. went to office then saw Asst. U.S. Atty. H. R. Hewitt who sent a deputy Marshal to the Phil County Prison for Henry Greenburg so Burns and I could have a talk with him. At 3.30 P.M. I sent Chief the following telegram "Wm P. Hazen Washington D.C. We returned at noon today failed to find party of the name given by informer Mack" The mail received today from office of Chief consisted of one letter containing a genuine $2.00 bill to be paid to J. H. Nilson Teller Penn Nat. Bank of this City in lieu of the $2.00 Silver Certificate altered to represent $10.00 received from him on June 5th 1884.

On the arrival of Henry Greenburg at office he refused to give us any information and denied every thing and said that all his former testimony in the Max Rosengarten Case was false and he did not believe in God or the Jewish religion he was then taken back to the County prison. I remained at the office for the night.

793

The following are my charges for services rendered, and expenses incurred this day.

Transportation N.Y. City to Phil Pa via P.R.R.	2.50
Subsistence in N.Y. City and en Route to Phil	2.00
Incidentals Seat in parlor Car Jersey City to Phil	.50
" " Tel H.J.McM Phil to Chief Wash D.C.	.20
" St Car fare	.35
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
NOV 6 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

729

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 1st *day of* November *1895 written at* New York City New York *and completed at* 8.30 *o'clock* A. *M. on the* 4th *day of* November *, 1895.*

In New York City

On special work under direction of Chief. The following are my charges for services rendered, and expenses incurred this day

Transportation	0.00
Subsistence	2.00
Incidentals Paid P.O. Box Rent 566 Phil-Pa	
For Six months from July 1895 to Jan 1896	6.00
" St Car fare	.25
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

followed the man to a lodging house and that he had registered as J. H. Johnson. I then retired for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	4.00
Incident St Car fare	.45
Tel. H. J. McMalanff to Chief Washington DC	.35
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OCT 28 1895

DAILY REPORT OF AGENT.

709

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 24th *day of* October*,* 1895*, written at* New York City*, and completed at* 9 *o'clock* P. *M. on the* 27th *day of* October*,* 1895.

In Philadelphia Pa and Camden N.J.

At 9 - 11 A.M. at office, at 10.30 a.m. Mrs Hart called, and I accompanied her to the Camden Co N.J. Jail and to Police Head-quarters and learned that Charles F. Filon alias Terrance McGraff is a very bad character and served two or three terms in Trenton for robbery. He formerly lived at Hancock Ridge N.J. Filons picture was not at Police Headquarters, I did not think that there was enough in the information for me to spend any more time or money except to watch Filon once and a while so

Form 9.
Ed. 9-28-'94—10,000.

DEC 16
S. S. DIVISION

DAILY REPORT OF AGENT.

845

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 12th *day of* December, 1895, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 14th *day of* December, 1895.

In Alanta Ga. and En Route to Phil Pa.

At 9.45 a.m. called at office and met Opers Forsyth and Donnella. At 10.20 a.m. I sent Chief the following telegram "Wm P. Hazen Washington, D.C. Leave for my headquarters at twelve noon today via Southern Railroad Mack." I got my affects togather and at 12 - Noon (Central Time) I left Alanta Ga en route to my headquarters and at midnight I was on board of train en route.

The following are my charges for services rendered and expenses incurred this day.

Transportation R.R. fare Alanta Ga, to Phil Pa via S.R.R. & P.R.R. $24.50

Form 9.
Ed. 9-29-94—10,000.

NOV 29 1895
S. D. DIVISION

DAILY REPORT OF AGENT.

795

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 26" day of November, 1895, written at Philadelphia Penna, and completed at 1 o'clock P. M. on the 27th day of November, 1895.

In Philadelphia Pa.

At 9 A.M. at office, the mail received this day from the office of Chief consisted of one letter with an enclosed letter addressed to the Hon John G. Carlisle Secretary of the Treasury dated Lancaster Pa Nov 23rd 1895 and signed John J. Altick in relation to rewards offered for the arrest of Cftrs, During the day I wrote and mailed the following letter,

John J. Altick Esq.
Fulton Detective Agency
Lancaster Pa.

796

Dear Sir

Your letter to the Hon Secretary of the Treasury under the date of Nov 23rd 1895 was this day referred to me. If you will kindly state what information you have in regard to Counterfeiters in your vicinity you will greatly oblige. Enclosed ~~herewith~~ please find form No 19 relating to rewards paid for the arrest and conviction of Counterfeiters, Hoping to hear from you soon

I remain Yours &c.

11 am
At 10½ a.m. Chief called at office; I was engaged at office on official duties and in attendance at U.S. Court during the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
NOV 6 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

731

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 2nd day of November, 1895 written at New York City New York and completed at 5.30 o'clock A. M. on the 4th day of November, 1895

In New York City

On special work under direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Thos. J. McManus
Operative

At 3-40 P.M. I returned to office and was engaged on office duty the balance of day. At 9.30 P.M. I received telegram from Chief at New York City instructing me to go to New York and be present in U.S. Court at ten A.M. Friday. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Carfare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Subsistence	in Atlanta Ga & en Route to Phil Pa	$4.00 ×
Incidentals	Paid Berth in Sleeping Car Atlanta Ga to Phil	6.50
" "	Tel H. J. McM Atlanta to Chif Wash - DC	.20
" "	Porterage en route	.25 ×
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

777

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 27th day of November, 1895, written at Philadelphia Penna, and completed at 5.40 o'clock P. M. on the 29th day of November, 1895.

In Philadelphia Pa and New York City

At 9– A.M. at office engaged on official duties and during the day was in attendance at the November 1895 term of the U.S. Court at Phil. Pa. The case of Moses Rosengarten et al went over until Monday Dec. 2nd 1895. Before leaving for Washington D.C. Chief gave me permission to spend Thanksgiven at my home in New York City. During the day I called at the Penn Nat. Bank and handed Paying Teller B. F. Chatham $2.00 in lieu of the $2.00 Silver Certificate altered to represent $10. and took his receipt for same. At 6.00 P.M. I left Phil via P.R.R. en route for New York arriving there at 9.25 P.M. went to my home for the night.

Form 9.
Ed. 9-28-'94—10,000.

OCT 28 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

711

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 25" *day of* October, 1895, *written at* New York City *and completed at* 9.35 *o'clock* P.M. *on the* 27" *day of* October, 1895.

In Philadelphia Pa and New York City

At 6.10 A.M. sent Chief Clerk McWilliams the following telegram. Andrew McWilliams Treasury Dept- Washington DC. As instructed I leave for New York this A.M.

At 7.33 A.M. left on train en route to NYC. arriving there at 9.35 A.M. went to the NY Office and met Chief who instructed me to read my report of April 2nd 1888 in regard to the finding of the three plaster moulds found in Adolph H. Schmidts drug store No 310 Graham Ave Brooklyn and supposed to have

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
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S. S. DIVISION

DAILY REPORT OF AGENT.

847

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 13th day of December, 1895, written at Philadelphia Penna, and completed at 6^{00} o'clock P. M. on the 14th day of December, 1895.

In En-Route to and in Washington D.C. and Phil. Pa.

At 8^{50} A.M. I arrived in Washington D.C. from Alanta Ga, en route to my headquarters. I concluded to wait over one train and call upon Chief. At 9^{30} A.M. I called at office and met Chief who gave me the names of four men who had been arrested in Pittsburgh Pa. Dec 11th/95 for manufacturing and passing Cft. Silver Coin and some of the men arrested gave their residence at 128 New St. Phil. Pa. Chief instructed me to look the matter up on my return to my headquarters and on my arrival there to learn

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The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals Paid A. H. Rothengatter Photographer for 1/2 doz. photographs each of the following named Cptrs Jacob Friedman. Frank Liberman Moses Baumgarten. Jacob Sirons Jacob Finberg Max Frank Henry Greenberg. John Lewis. Fred Howard and John Black.	$15.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 6.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
NOV 6 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

733

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 3rd *day of* November, 1895 *written at* New York City N.Y. *, and completed at* 9 *o'clock* a. *M. on the* 4th *day of* November, 1895

In New York City

On special work under direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Thos. J. McManus
Operative

from the U.S. Dist. Atty. the date set for the trial of Sirens and Silberman and telegraph same to him. At 11-a.m. I left on train en route to Phil. Pa. arriving there at 2.30 P.M. I at once came to office and found Opr. Frank Esquerete in charge. He stated that he learned from Charles E. Beale of 1447 North 6th Street this City that informer McCleary is out of the City and is expected to return in a few days and will call at this office on his return. I called at the U.S. Dist. Attys. office and Asst. Dist. Atty. H. K. Hewitt informed me that Judge Butler had set the cases of Frank Silberman and Jacob Sirens down for trial on January 20th 1896. At 3.10 P.M. sent Chief the following telegram "Wm P. Hazen Washington DC. Arrived at my headquarters Sirens and Silberman cases set for trial January twentyth Mack." At 4- P.M. I left and went to 128 New St. and learned from the Jews who reside at that number for the past eight years that no persons

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Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

NOV 30 1895
S. S. DIVISION

799

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 28th day of November, 1895, written at Philadelphia Penna, and completed at 6 o'clock P. M. on the 29th day of November, 1895.

In New York City.

Spending Thanksgiven at my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Barkeeper Stone's testimony that Lochetti offered him the Cft note in payment for three glasses of beer. The Comm- held Lochetti in $1000. bail and the other two defendants in $600. bail for further hearing on Jan- 3rd 1896 at 2 - P.M. Goffredo Carayuse of 718 Russell St. and August Zinelli of 826 Bainbridge St. arrived shortly after the hearing, and identified Lochetti and Thomas Nori as having passed a Cft $5.00 note on them dec- 28th 1895- Goffredo Carayuse surrendered the Cft. note to officer Mitchell and Mr Zinelli said he burnt most all of his note when he learned the Character of same and surrendered what was left of the burnt Cft- note to officer Mitchell. Officers Romy and Mitchell state they were called to James J. Henrys saloon 628 So 8th St. Saturday evening where they arrested the three defendants and on searching them at the Station house found $13.00 in genuine money

as Thomas Juskonski. Joseph Adamowicz. George Goodman and Joseph Baltutis ever lived at that number I also made inquiries from other Jews in the vicinity but failed to find any one who knew them. At 7- P.M. I returned to the office for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00	
Subsistence	en-route to Phil	2.00	X
Incidentals	Tel Msg J.W.M. Phil to Chief Wash D.C.	.20	
" "	St Car fare	.20	
" "	Postage en route from Atlanta Ga.	.50	X
Services		5.00	

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF
RECEIVED
NOV 6 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 4th *day of* November 189*5 written at* New York City, New York, *and completed at* 7.45 *o'clock* A. M. *on the* 5th *day of* November, 1895

In New York City

On special work under direction of Chief. As directed by telegram from Chief I called on doctor J. B. Todd at 514 3rd Ave this City five different times during the day but was unable to see him, I was told that he was away under the influence of Liquor, I have the honor to acknowledge receipt of my account for the month of October 1895 and made oath to same and returned it to Chief. I also have the honor to acknowledge receipt of Disbursing Clerk George A. Bartletts draft No. 24108.

on Angelo Lochette, and on Thomas Nori they found $5.90 in genuine money and a revolver, and on John Patrick found $10.17 in genuine money, Lochette claimed to have received the Cft 5.00 note in change from some store keeper on So 9th Street Officer Mitchell surrendered the above named property to me, also part of a burnt Cft $5. note that he received from August Finelli. One Cft $5.00 note he received from Goffredo Carayusi, also two Cft $5. notes he received from barkeeper James F. Stone one of which was passed on Stone some time previous to the arrest of the defendants by some person unknown. I gave officer Mitchell my receipt for the genuine money taken from the prisoners, James F. Stone also surrendered to me one Cft Silver dollar and one Cft 25ct coin that he received some time ago from persons unknown to him, The next case taken up by U.S. Comm. Craig was that of Edward Pickett colored of 627 Lombard St. who

OFFICE OF CHIEF,
RECEIVED
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S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 29th *day of* November, 1895, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 30th *day of* November, 1895.

In New York City and Philadelphia Pa.

At 8 A.M. left New York City via P.R.R. en route to Phil Pa. arriving there at 10-10 A.M. at once came to office. The mail received today consisted of one letter dated Lancaster Pa, Nov 27th 1895 and signed Chas E. Broome the same being a reply to my letter of Nov 26th/95 relating to Cftng at that point please find same enclosed herewith No 25.

During the day I was engaged on official duties at office until 6 P.M.

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	$0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

for the sum of $150.00 the same being an advance on my account for the month of October 1895 - The following are my charges for services rendered, and expenses incurred this day,

Transportation		0.00
Subsistence		3.00
Incidental	St-Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

arrested this morning (Dec 30th/95) by officer Thomas Donovan of the 3rd Police District charged with passing one Cft dollar coin on Miss Flora Bleten of 629 Lombard St on or about Dec. 17th 1895.

The Comm. committed the defendant in default of $600. bail for his appearance at the February 1896 Term of U.S. Court. during the day I learned from the U.S. Marshal that he had been notified of the sudden death of William Cugee at the Phil County prison this morning Cugee was arrested Dec. 17th/95 at Acorn Station Pa. in company with John S. McCleary for making Cft. 5¢ nickel Coins, At 2.30 P.M. I left and went to Lombard, Catherine, and Bainbridge Streets, and called at the different stores in that vicinity in an effort to get additional evidence against the three Italian defendants now under arrest, but did not succeed in finding any, at 6 P.M. returned to office where I remained the balance of day as it was very wet.

The following are my charges for services

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Ed. 9-28-'94—10,000.

DEC 17 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

851

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* ~~13th~~ 14 *day of* December *, 18*95, *written at* Philadelphia Penna *, and completed at* 9 15 *o'clock,* P. *M. on the* 16th *day of* December *, 18*95

In Philadelphia Penna.

At 9 - A.M. at office. The mail received today from the office of Chief consisted of one letter instructing me to see W. D. Reichner of 712 Chestnut Street Phil. Pa, and take possession of all counterfeit money in his possession or under his control also the certificate signed by the Secretary of the Treasury authorizing him to have in possession certain specimens of Cft therein enumerated, and to forward same to office as Reichner has failed to make monthly reports as required by Sec. 4 " of Department Circular No. 178. During the day I called several times at 712 Chestnut St. but failed to see Reichner. I also

OF CHIEF,
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DEC 2 1895
S. DIVISION.

DAILY REPORT OF AGENT.

803

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 30th *day of* November, 1895, *written at* Philadelphia Penna, *and completed at* 10 *o'clock* A. M. *on the* 1st *day of* December, 1895.

In Philadelphia Penna.

At 9 - A.M. at office engaged on official duties during the entire day, I learned from Assistant U.S. Atty H. K. Hewitt that he thought the Rosengarten case would not be called to trial before Tuesday if then, At 12:20 P.M. I sent Chief the following telegram "Wm P. Hazen Washington D.C. Yehuda cases will not be called until next Tuesday possibly not then will wire you the night before Mack" At about 4. P.M. saw U.S. Dist Atty Ingham who said he had two or three cases that he wished to dispose of but if the witnesses were not present he would call the Rosengarten case on Monday,

OFFICE OF CHIEF,
RECEIVED
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S. S. DIVISION.

DAILY REPORT OF AGENT.

737

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 5th *day of* November, 1895, *written at* Philadelphia Penna, *and completed at* 11 *o'clock* P. M. *on the* 7th *day of* November, 1895.

In New York City

Under direction of Chief, during the day I called at No 514 3rd Ave (C.E. Bradford's former place of business) to see doctor J.B. Todd in regard to the Cft. plates he claimed to have thrown in the Harlem River near the 3rd Ave bridge. Each time, I called Margret Reynolds informed me the doctor was not in. At 11.20 P.M. I received telegram from Chief instructing me to return to my Headquarters and locate Dickerman, ascertain if he has any Cft. money and is showing it if so to called on Wm J. Moore No 12 North 11th Street this City and informed him that the design submitted to this Division Dec. 7th /95. was returned to me by Chief as not a violation of Public Act 71. Operative Frank Esquirell called at the office several times during the day he is engaged looking up evidence for the U.S. Dist Atty against Jacob Rivers Cft. and John Abele alias John Lewis Cftr, the latter was convicted at the November 1895 term of U.S Court and Judge Butler wants his (Abele's) character run out before passing sentence on him, I returned to office at 3 P.M. and was engaged on official duties the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

804

In my report of November 6th 1895 I omitted charging Transportation from New York City to Philadelphia Pa. and insert same in report of this day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	RR. fare N.Y. City to Phil. Pa. via P.R.R. (Nov 6th/95)	$2.50
Subsistence		0.00
Incidentals	Tel. Wm J. McM Phil. to Chief Wash. D.C.	.24
"	" Paid Postage during the month	.44
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

to consult Pilot and cause Dickerman's arrest, and that Asst. Opr Owen would join me in Phil. ||

At 11.30 P.M. I sent Chief the following telegram "Wm P. Hazen Washington, D.C. Will arrive in Philadelphia at nine fifty five A.M. tomorrow (signed) Mack".

I also received letter from Chief with extract from Opr. G. Ray Baggs report of Oct. 31st 1895 relative to a large amount of Cft. $5. Silver Certificates said to have been taken to Phil. to be circulated, with instructions from Chief to investigate the matter on my return to my Headquarters. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	Tel. W.J.McM NY City to Chief Wash. D.C.	.20
" "	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DEC 17 1895
S. C. DIVISION.

DAILY REPORT OF AGENT.

813

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 15th day of December, 1895, written at Philadelphia Penna, and completed at 10 - o'clock P. M. on the 16th day of December, 1895.

In Philadelphia Penna.

At 9 - A.M. at office. The mail received today from the office of Chief consisted of two letters. The first contained a letter dated Phil Pa Dec 6th/95 addressed to the Hon. John G. Carlisle Secretary of the Treasury Washington D.C. And signed John R. Read Collector. Relating to an importation by S. H. & H. Chapman, numismatists of Phil Pa. of a pattern piece in copper representing $2.50 Gold Coin. Also enclosed with said letter was instructions from Chief to call on the Collector of Customs, Port of Phil and ask him to permit me to forward the pattern piece to the Chief of this division for inspection

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94—10,000.

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DEC 3 1895
. S. DIVISION.

DAILY REPORT OF AGENT.

805

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 1st *day of* December, 1895, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 2nd *day of* December, 1895.

In Philadelphia Penna,

At 9 – A.M at office. The mail received this day contained two letters from the office of Chief The first contained a copy of General order No 12 relating to Operatives telegraphic address, The second letter contained returned letter No 25. At 11 – A.M. Opr. Frank Esquirell called at this office and as it was on his way home I instructed him to call on John Haley of 724 Fitzwater St. and learn if the report was true that he found a quantity of Cft: money while cleaning out a vault in the rear of 2235 Mendenhall St. this City. At 2 15 PM.

Form 6.
Ed. 2-25-94-10,000.

OFFICE OF CHIEF,
RECEIVED
NOV 9 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

737

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 6th day of November, 1895, written at Philadelphia Penna, and completed at 2.30 o'clock. P.M. on the 8th day of November, 1895.

In New York City and Philadelphia Pa.
At 7.20 A.M. left on train en-route to Phil. arriving there at 9.55 A.M. on my arrival at office I found a note from Asst. Oper. Owen Owen saying he was at Green's Hotel under the name of H. Thomas.
I at once called at the above named Hotel and met Asst. Oper. Owen we visited a number of the City Banks and learned that Dickerman had called at several of the Banks about ten days ago, and had complained about the Secret Service seizing his samples of Cft. money.

Form 9.
Ed. 9-28-'94—10,000.

JAN 2 1896

DAILY REPORT OF AGENT.

United States Secret Service. 915

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday the 31st day of December, 1895, written at Philadelphia Penna, and completed at 12.05 o'clock A. M. on the 1st day of January, 1896

In Philadelphia Penna.

At 9.— A.M. at office engaged on official duties, during the day William Brandt a Baker of No 1354 So. 18th Street called at this office and surrendered one Cft. $5.00 U.S. Silver Certificate, "Grant Head" Check letter B Series 1886, and stated the Cft note was passed on him Dec. 24th/95. by a man who he describes as follows, Nationality, American Age Abt 24 Years. Weight. Abt 150 lbs. Height. Abt 5 ft 6 in. Build, medum. Complexion Dark. Hair Black. Smoth face. well dressed in dark colored cloths, Black derby

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916

Hat. At 12.30 P.M. I left and made a search for Cfts in the lower part of the City without success until 4.45 P.M. when I returned to office where I was engaged making out my account for the month of December 1895 and other official duties until midnight.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals Paid A. H. Rothengather photographer for making Cfts outfit and printing six Cards of same (By order of Chief)	6.50
" also ½ doz. photographs each of John S McCleary William Geiger, and Joseph Cucrino, Cfts	4.50
" Omitted from Report of Dec. 24/95 Tel. W J McM Phil Pa to Chief Washington DC	.20
" Street car fare	.25
" Postage during the month	14
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

and to give the Collector receipt for same. The second letter contained the discription of Thomas Jeskowski, Joseph Zdanovicz, George Goodman and Joseph Balbulis Cftrs arrested at Pittsburg Pa, Dec. 11th 1895 also instructions from Chief to submit them to Daniel Fierstine and Steve Reiser with a view to ascertaining whether they can identify them as being in any way connected with the "Yuhuda gang"

Accompanying this report I send by mail one dozen Photos each of the following named Cftrs, Henry Greenberg, John Black, Fred Howard and John Abele. Enclosed herewith please find One (1) Cft. $2.00 note "Hancock Head" marked O.B. 10/4/95 which I found in desk drawer in which Asst. Oper. Barker kept his papers while at this office. I do not know the history of same. I remained at office the entire day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$0.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus. Operative.

I learned from one of the Bank Cashiers that Dickerman Generaly stopped at Greens Hotel. I called at the Hotel and learned from one of the clerks who I Know that Dickerman has been at the Hotel for the past ten day and is located in room 102. but at present was not in. I next called at the P.O. General delivery and made ingquires if E.D. Bushnell called there for mail. was informed that he did and that there was a letter there for him now. Asst. Opr. Owen and I took up a watch on the General Delivery window. At 2.40 P.M. I sent Chief the following telegram "Wm P. Hazen Washington D.C. Bothe parties are here and will watch them. Will Owen make report to me or New York. signed Mack" At about 3-P.M. Asst. Opr. Owen pointed out to me E.D. Bushnell as he came into the P.O. Bldg after Bushnell received his letter he joined another man who Agent Owen thought was Jones son of Jones Cpt. Victor Cook. I shadowed Bushnell

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Opr Esquirell returned and stated he called on Mr Haley who surrendered 18 Cft 25¢ Coins and one Cft Standard Silver dollar. Haley said he found 20 Cft 25¢ Coins in the vault in the rear of 2235 Mendenhall St about the first of October 1875 two of which he broke up. He could not remember where he found the Cft. Silver dollar. Opr. Esquirell left office for the day. I was engaged at office on official duties during the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

N 6 189
S. S.

DAILY REPORT OF AGENT.

917

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 1st *day of* January *, 189*6 *, written at* Philadelphia Penna *, and completed at* 7 *o'clock* P. M. *on the* 2nd *day of* January *, 189*6

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties, during the day I forwarded to the office of Chief the following named Cft money not in evidence received by me during the month of December 1895,

Two (2) U.S. Silver Certificate "Grant Head"
Four (4) " " Silver dollars
Nineteen (19) Twenty five cent Silver Coins
One (1) Ten " " "

Enclosed herewith please find inventory in duplicate for same,

I have to report the following Cft money now

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
DEC 19 189
S. S. DIVISION

DAILY REPORT OF AGENT.

855

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 16th *day of* December *, 189*5 *, written at* Philadelphia Penna. *, and completed at* 7 *o'clock* P. *M. on the* 18th *day of* December *, 189*5.

In Philadelphia, Penna.

At Office at 9 A.M. At 10 A.M. Officer Thomas Melvin of the 25th Police District, brought in SAMUEL TATE, he said he saw TATE, whom he knew to be a professional burglar, acting in a suspicious manner, and placed him under arrest, while at the signal box, he heard something drop, and he reached down and picked it up, and found that it was a knit glove, which TATE had dropped containing thirteen (13) counterfeit silver dollars, TATE denied that he had dropped the glove, After taking TATE to the station house, Officer Melvin learned that TATE was seen with a man who resembled an Italian While waiting for the Commissioner I had an interview with TATE, and he admitted to me that he had dropped the glove containing the counterfeit silver dollars, which Officer Melvin had found at the and his companion to many business houses where they solicited orders for **Jones** Cft. dector but they did not show any specimans of Cft. money at **G. Thomas** saloon Cor So Broad and Christian Streets the propretor asked to see some samples of Cft. money **Bushnell** said that he did not have his samples with him this trip. At 4.35 P.M. Bushnell and his companion went into the Hotel Hanover and checked there overcoats." At 5.10 P.M. I returned to office and received two telegrams from Chief. One of them in cypher which read as follows, "**John Bits** and son Philadelphia say **Dickerman** exhibited to them plate notes which he claimed to have borrowed run this out quietly and arrange so you and **Owen** can get to them and confiscate with warrant." The second telegram read. "Have **Owen** report to you and report to Bagg under Chiefs orders" At 5.30 P.M. I joined Asst. Opr **Owen** at Green's Hotel and he stated that he had not seen any one answering **Dickermans**

Best Available Image
Original Textual Records No Longer Exist

Form 9
Ed. 9-28-'94-M00.

OFFICE OF CHIEF,
RECEIVED
DEC 4 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

807

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 2nd *day of* December, 1895, *written at* Philadelphia Penna, *and completed at* 3 *o'clock* P. M. *on the* 3rd *day of* December, 1895.

In Philadelphia Penna,

At 9 A.M. at office. at 10 a.m. I received word from the U.S. Dist Atty to have the witnesses in the Moses Rosengarten case ready as it would be called today. At 10.^{10} A.M. I sent Chief the following telegram, "Wm P. Hazen Washington D.C. Come soon as possible Yukuda case will be called today Mack" During the day, I sent by express to the office of Chief the following Cft money received during the month of November 1895 Not in evidence. Five (5) Cft. $10.00 U.S. notes. One (1) Cft $5.00 U.S. note, One (1) Cft $2.00 " " Note Five (5) Cft. $1.00 U.S. Notes (Old Greenbacks) on hand. Two (2) Cft Standard silver dollars held in evidence against Thomas Juskowski and Peter Hajnowski. One (1) Standard Silver dollar held in evidence against Chris Baker. Sixteen (15) Standard Silver dollars held in evidence against Sammel Tate.

One (1) Standard Silver dollar held in evidence against Joseph Cuerino.

One (1) Standard Silver dollar held in evidence against Edward Picket (Colored, Also all the evidence used in the trial of Moses Rosengarten and others. and now held in evidence against Frank Silberman and Jacob Surkes At 1 - P.M. I left and was in different parts of the City in search of Cfters and at 11 - P.M. reached my room for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	.20
Services	5.00

Respectfully Submitted
Wm J. McManus Operative

decription. at 6.30 P.M. we gave up the watch for the night. ||

Asst. Operative Owen Owens reports for this day as follows

In Philadelphia Pa. That at abt. 10 A.M. he met me at Greens Hotel and in company with me went in search of Dickerman and at 2.30 P.M. received telegram from Chief informing him that I was due in Phil at 9.53 A.M. and to get track of Dickerman and Bushnell and if either or both have specimans of Cft. money to consult U.S. Dist. Atty. and that he accompanied me to the P.O. Bldg. and pointed out E.D. Bushnell to me. and he returned to Greens Hotel and took up a watch for Dickerman and he remained there untill 6.30. P.M. when he discontinued for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation $0.00 Subsistence $0.00
Incidentals St Carfare .30 Services 5.00

Respectfully Submitted
Wm. J. McManus Operative

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One half (1/2) of a Cft $1.00 U.S. note (Old Greenback)
One (1) Cft. $10. Nat Bank note. Lafayette Nat Bank Ind.
" " " " " " " " Mutual " " Troy N.Y.
" " " " " " " " The farmers " Poughkeepsie N.Y.
" " " " " " " " " First Nat. B. Red Hook N.Y.
" " " $5.00 " " " Tamaqua Penna
" " " " 2.00 " " " Red Hook N.Y.
Thirty one 31 " 2.00 U.S. Silver Certificates
One (1) " 1.00 " " " "
" " " 1.00 " " Gold Coin
$16.85 in fractional Currency notes.
Forty three (43) Cft. $1.00 Silver coins
Seventeen (17) " 50¢ " "
Forty five (45) " 25¢ " "
One hundred & ninety five (195) Cft. 10¢ Silver Coins
Two hundred & fifty four (254) " .05¢ Nickel "
Ten (10) " 03¢ Silver "
Fourteen hundred & ninety five " 01¢ Copper "
(omitted)
On Nov 30th /95 John Lynch of the U.S. Dist Attys office
surrendered Six (6) Cft $1.00 silver dollar coins
Two (2) " " 50¢ " "
One (1) " " 25¢ " "
One (1) " " 05¢ Nickel Coin

Complexion dark; eyes black; hair black; smooth face; he speaks very good English. TATE also stated that he knew that FRANK CIARAOLO, an Italian shoemaker was supplying SHEUSTER and other Italians with counterfeit money and that CIARAOLO got it from an Italian in New York City, named PICKERLLO, who receives his mail at No.47 Oliverv street New York City. That PICKERLLO supplies different parties in New York City and Philadelphia, with counterfeit notes and coins, that he knows this to be so, because he was in New York City with PICKERLLO about two months ago, and accompanied him to a house in Hamilton or Carroll street Brooklyn N.Y. PICKERLLO left him standing on the corner, while he went to a house with a high stoop, in the middle of the block to see some other Italians. TATE further stated that he was in the Trenton Penitentiary with PICKERLLO who was arrested in Jersey City, for passing counterfeit money in July 1890, under the name of RANO VANZENZO, and that he (PICKERLLO) was discharged during February or March 1895 (VANZENZO'S photograph in gallery of this Division is No.215) TATE describes PICKERLLO as follows: Residence No 45 or 47 Oliver street New York City. Nationality Italian; Age 24 to 25 years; Weight about al25 pounds, Height 5 feet, 4 or 5 inches; Build Slender; Complexion dark; Eyes black; Hair black beard black Style of beard, well trained moustache; dresses well.

TATE also stated that WILLIAM CREGER alias "The Colonel" who lives

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JAN 6 189
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 2nd day of January, 1896, written at Philadelphia Penna, and completed at 6^{30} o'clock P. M. on the 4th day of January, 1896

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties, At 1.30 P.M. received the following telegram from Chief Clerk McWilliams "Explain the great difference between fare charged for self and that charged for prisoners on December seventeenth, McWilliams" At 1^{35} P.M. I sent the following telegram in answer to the above. "A McWilliams Washington D.C. The charge should be one ninety. please correct error Mack," The difference in the Railroad fare refered to in Chief Clerk McWilliams telegram was a clerical error on my part the amount was \$1.90 instead of $\frac{90}{1.00}$, At 2 P.M. I left and went to the

At 3.40 PM I received telegram from Chief saying he would leave on the Limited for Phil. At about 8.00 PM met Chief and remained in his company until 10.30 PM when I retired for the night.

The following are my charges for services rendered, and expenses incurred this day

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel. W.J. McM. Phil. to Chief Wash. DC	.20
Services		5.00

Respectfully Submitted
Wm J. McMann
Operative

OFFICE OF CHIEF,
RECEIVED
NOV 9 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

743

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 7th *day of* November *, 18*95*, written at* Philadelphia Penna *, and completed at* 5.30 *o'clock* P. *M. on the* 8th *day of* November *, 18*95.

In Philadelphia Pa.

At 8.30 A.M. met Asst. Opr. Owen at Greens Hotel and took up a watch there for Dickerman. At 9.30 A.M. I saw Dickerman at Hotel entrance and pointed him out to Asst Opr. Owen and I left for the office as Dickerman knows me by sight for years. I consulted the U.S. District Atty in regard to Dickerman and he said that there was nothing to do in the matter only to take the Cft. money away from him as I couldn't show any criminal intent on Dickermans part, at 11 - A.M. Asst. Opr. Owen came near North Wales Penna (at Acorn Station on the Stoney Creek R R) has been making counterfeit coins for some time, and that a man by the name of JOHN S. McCLEaRY, a horse doctor and peddler of vegatables residing in Philadelphia, does the passing for him, that McCLERY, when not peddling can be found at CREGER'S house, TATE also stated that CREGER has beeen convicted in the United States Court several times charged with passing, making etc counterfeit money He also informed me that an Italian names ALPHONSO (he does not know his last name) is a shover of counterfeit notes and coins he thinks ALPHONSO gets the counterfeit money from PICKERLLO, He describes ABPHONSE as follows; NAtionality, Italian; Age 22 to 23 years; Height about 5 feet 7 inches; Weight about 125 lbs; Build slender; Complexion dark; Eyes brown; Hair dark brown; Color of beard dark brown; Style of beard moustache; dressed in a neat dark coat and vest, light trousers, light spring over-coat and "Fidora" hat.

As I was busy with TATE, I sent Operative Esquirell to see John R. Read, Collector of the Port of Philadelphia, to see if he would surrender a copper pattern-piece representing a $2.50 gold coin so that I could send it to Chief, for his inspection and that I would give him a receipt for the same. On Esquirell's return he reported that Collector Read stated that he was going to Washington tomorrow (Tuesday) and he would call on the Chief of vicinity of So 11th. Fitzwater, Catherine and Bainbridge Streets and called on different store keepers to try and get additional evidence against John Patrick Angelo Lochetti and Thomas Nori Cftrs arrested by the police on Dec. 28th 1895 for attempting to pass one Cft $5. note. (See my report of Dec 30th/95) I did not find any additional evidence and at 6.20 P.M. returned to office. At 11 - P.M was at my room for the night.

Mr John L Lynch of the U.S. Dist Atty. Office informs me that the Cft coins refered to in his letter to me dated Jan. 2nd/96 (Which I inclosed in my report of Jan 1st/96) were not Cft 50¢ Coins, but Cft standard silver dollars, and that he believes that he surrendered the two Cft silver dollars to Ex Opr Callaghan on or about July 25th/95. The Cft coins were in evidence against one Edward J. Lanning who was arrested on July 9th 1895 for attempting to pass one of the Cft coins. Lanning was arraigned before U.S. Comm - Bell July 9th/95 who discharged him for lack of evidence of guilty knowledge On July 23rd/95 Ex Opr

to the office in company with Dickerman of the firm of Dickerman and Holler Cft: detector book. Asst. Opr. Owen stated he followed Dickerman into J.B. Shanon and Sons 1120 Market St. and saw him take from his pocket an envelope and take a number of bills out of it and show them to the cashier Owen further states that he seized the notes which proved to be all Cft. and that Dickerman vigorously objected to him seizing the Cft. money claiming he had no authority to do so, He consented to accompany Agent Owen to the office, Dickerman refused to tell me from whom he got the Cft. notes from all he would say was that he borrowed the Cft notes and would have to make good for them. I consulted the Asst. U.S. Dist. Atty. but as I could not show any criminal intent he could not act I then told Dickerman to call at the office at 3-30 P.M. and that I might have some news from Washington for him

Callahan was at U.S. District Attorneys office. and stated he would investigate the Lanning matter. As Lanning threatened to bring suit against the complainant James Pizzagno of 1316 Chestnut St. Lanning has since commenced a suit for damages for false arrest. The Cft Coin that was used in evidence against Lanning is marked J. P. also bears traces of acid test. Mr Lynch has been subpoenaed to produce the Cft Coins in the State Court January 6th 1896

During the day the Hon Judge Wm Butler had the Cfters Moses Rosengarten, Henry Greenburg, Jacob Fineburg, Jacob Friedman and Max Frankle who were convicted at last term of the U.S. Court at Phil Pa, brought before him and sentenced each of the defendants to pay a fine of $1.000 and to undergo imprisonment in the Eastern Penitentiary at Phil Pa, for the period of five (5) Years each.

The following are my charges for services rendered and expenses incurred this day.

		$
Transportation		0.00
Subsistence		0.00
Incidentals	Tel, W.J. McM. Phil to McWilliams Wash DC.	.20
	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

this Division in relation to the matter.

An examination of the records of the U.S.Attorney's Office show that William Creger was indicted in the U.S.District Court on November 20,1866 charged with having in his possession paper adapted to making U.S.Fractional Currency,with intent to use same in forging and counterfeiting U.S.Notes on November 21,1866 he plead "Guilty" an d on December 1,1866 he was sentenced to Five (5) years imprisonment in the Eastern Penitentiary and Fined $2500 On November 18,1872 he was indicted in the U.S.District Court on the charge of making,and aiding in making counterfeit five cent coins,on November 25,1872 he plead "Not Guilty",On November 27 1872 the jury rendered a verdict of "Guilty" and on November 30, 1872 he was sentenced to three(3) years in the Eastern Penitentiary and Fined $1.

At 5 P.M. I sent the following telegram(in cipher) to Chief. "WmP.Hazen,Washington D.C. Sam Tate arrested here by police,said Rano Vanzenzo alias Pickerllo of forty-seven Oliver street New York City,is a wholesale dealer in coins and notes and supplies parties there and here,Vanzenzo arrested in Jersey City July 1890 signed Mack"

I then went before U.S.Commissioner Craig and swore out a complaint on information and belief against John Doe alias SHEUSTER for passing etc counterfeit silver dollars,the Commissioner issued the warrant and placed it in my hands for service,I then sent

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Ed. 9-28-'94—10,000

DEC 9 189
DIVISION

DAILY REPORT OF AGENT.

811

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 3rd *day of* December *, 189*5, *written at* Alanta Georgia *, and completed at* 11.00 *o'clock* A. *M. on the* 6th *day of* December *, 189*5.

In Philadelphia Pa. & En Route to Alanta Ga.

At 9 - A. M. at office, The mail received today consisted of two letters from office of Chief, the first contained my voucher for the month of November 895 I made oath to same and returned it to office of Chief. The second contained Circular Letter No 69 relating to a new Cft $2.00 Silver Certificate, I was engaged on official duties during the day at office, Chief instructed me to get ready and proceed to Alanta Ga, and there join Oper. Forsyth in a search for M. J. Ford and Wm M. Penter two Cftis who were expected at that point, At 4.30 P.M. I sent the following telegram "Wm P. Hazen Washington D.C. Leave

I did this in case Chief wished to give any further instructions in the matter Dickerman claimed he had $133.00 in Cft notes of different denomenations I could only find $123.00 Later in the day Asst Op. Owen found two of the Cft 5.00 notes in his pocket that got mixed with his gloves which he had overlooked." At 11.45 A.M. I sent Chief the following cipher telegram, "Have seized from Dickerman hundred and twenty three representative value plate notes different demonenations consulted Pilot but he could not act without criminal intent could be shown have mailed notes by registered letter any further instructions signed Mack" U.S. District-Attorney's Clerk John Lynch brought to the office a letter which the Dist-Atty wished me to investigate it is dated October 25th 1895 and signed Dick Tom and it relates to a number of Cfts Herewith enclosed please find said letter." At 3.30 P.M. Dickerman

JEW

Operative Esquirell to the vicinity of 11th and Fitzwater streets with a description of SHEUSTER, and instructed him to endeavor to locate him, I went to the vicinity of 11th and Spafford streets but up to 8.30 P.M. did not succeed in locating SHEUSTER, I met Esquirell and told him he could go home for the night, I then went to a restaurant and had supper, and at 10 P.M. was at my room for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$00.00
Subsistence	Supper	0.65.
Incidentals,	Paid to David Scannell, Photographer, for one dozen photographs of Charles Johnson Convicted August term 1895 U.S. Court Philadelphia..................................	$ 3.00
" "	Telegram, W.J.McM to Chief Washington D.C.	$ 0.48
	Street carfare..................................	$ 0.20
Services..		$ 5.00.

Respectfully submitted,

Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

N 6 189

United States Secret Service, 923

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 3rd *day of* January *, 1896, written at* Philadelphia Penna. *, and completed at* 7^{30} *o'clock* P. M *on the* 5th *day of* January *, 1896*

In Philadelphia Penna.

At 9- A.M. at office. The mail received today from office of Chief consisted of one letter containing my voucher for the month of December 1895. I made oath to same and remailed it to office of Chief. At 10 - A.M. Frank Wilson a teamster of 918 North Front St: called at this office and surrendered one Cft. silver dollar coin, and stated that Alfred G. Artis of 715 St John Street passed the Cft coin on him January 1st 1896 Wilson further stated that another teamster by the name of Wm Planos told him

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called at the office and I told him to call again tomorrow as I had no news for him," At 4.00 P.M. I received the following telegram from Chief. "Tell Owen to return to his headquarters. Dickerman matter ought to go to newspapers. Hazen" At 4.05 P.M. I sent Chief the following telegram.

"Wm P. Hazen Washington. D.C. Would like to have Owen for a few days. Have an Italian case to investigate for Pilot, signed. Mack"

At 4.50 P.M. left in company with Asst Opr Owen and was engaged until 7 P.M. trying to locate Guiseppe Desalvo and Placido Dibello two alledged Cftrs who are mentioned in the extract of Opr. G. Ray Bagg's report of October 31st 1895, I did not get any trace of them,

" The following is the list of Cft money seized from Dickerman and surrendered to me by Asst Opr Owen Owen,

One (1)	$50.	U.S. note	Hamilton Head Check letter C.
One (1)	$20.	Nat Bank note.	South Bend Ind.
One (1)	$10.	U.S. note	Webster Head.
One (1)	$10.	U.S. Silver Certificate	Hendricks Head

at six fifty five tonight for Alanta under instructions of Chief "Mack" Special Opr Wm J. Burns handed me the discription of Geo W. Dice Cft who was also expected in Alanta Ga. At 5½ P.M. left office in company with Chief and Spl Opr Burns and at 6.55 P.M. I left on board of train en route to Alanta Ga, and at midnight was en route, The following are my charges for services rendered, and expenses incurred this day,

Transportation R.R. fare Phil Pa to Alanta Ga via P.W.& S.R.R.	$21.50
Subsistence En Route	1.00
Incidentals Tel. W.J. McM Phil Pa, to Alanta Ga.	.20
" Berth in Sleeping Car Phil to " "	5.50
" Paid express charges one box of Cft. money to office of Chief	.50
" St Car fare	.10
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
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DEC 19 189
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 17th *day of* December, *189*5, *written at* Philadelphia, Penn'a, *and completed at* 8.30 *o'clock* P. *M. on the* 18th *day of* December, *189*5.

In **Philadelphia, Penn'a. and North Wales Penna.**

At 9 A.M. at Office. The mail received from Office of Chief, today consisted of two letters, the first contained an extract from the report of Operative M.F. Griffin for Thursday December 12th, 1895 at Pittsburg, Pa., relating to an interview he had with George Goodman, Counterfeiter, in which the latter stated that one Stanly Steinhouse of No.13 Placid Place Philadelphia, Pa., told him before he left Philadelphia that he Steinhouse could send Juskowski to prison as he caught him in the act of making counterfeit money, Chief instructs me to call on Steinhouse and to report the result of my interview with him. The second letter contained instructions to obtain the sheet-nickel, Dies &etc, used in evidence at the trial of the "Yuhudo Gang" and to keep same at this Office that Artis tried to sell him a Cft. silver dollar for 25¢ on December 31st 1895. I instructed Wilson to here at 1 P.M. and in the mean time I would investigate the matter. At 10.30 A.M. I left and went to the vicinity of Water and Market Streets and found Wm Planos who resides at 1033 Sarah Street He stated that Alfred G. Artis a salesman for a commission house Cor Vine and Water Streets offered to sell him one Cft silver dollar for 25¢ on December 31st/95. He further stated that he heard his (Planos) employer say that Artis wanted to sell him a bad dollar one day last week. I instructed Planos to be at my office at one P.M. I next saw his employer George Moore of 1207 Hanover St and he stated that Artis offered to sell him one Cft silver dollar for 50¢ on December 31st/95. Mr Moore also promised to at my office at one P.M. today. I next made some inquiries in the vicinity of Vine and Water Streets as to the character of Alfred G. Artis and learned that he was

Two (2) $5.00 Nat Bank Notes, Tamaqua Pa. & Pawling N.Y.
Three (3) $5.00 U.S. Silver Certificates Grant Head
One (1) $5.00 Nat Bank note, Blackstone Canal Bank Providence R.I.
Three (3) $2.00 U.S. Silver Certificates Hancock Head
Two (2) $2.00 " " " Windom "
One (1) $2.00 U.S. note McPherson "
One (1) $1.00 " Silver Certificate Martha Washington "

Assistant Ope. Owen Owen reports this day In Philadelphia Pa. As herein reported of him; The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.35
"	Te. H.J. McM. Phil to Chief Wash. D.C.	.42
"	" " " " " " " " "	.23
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

P.S. Enclosed herewith please find two Cft $5. Nat Bank notes balance of Cft notes seized from Dickerman having been mislaid when the others were sent in on Nov. 7th/95.

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
DEC 9 189
S. S. DIVISION

DAILY REPORT OF AGENT.

813

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 4th *day of* December *, 1895, written at* Alanta Georgia *, and completed at* 1 *o'clock* P. M. *on the* 6th *day of* December *, 1895.*

In En-Route to and in Alanta Georgia.

During the day was en route to Alanta Ga. At 7.30 P.M. I arrived in Alanta the train being four hours & half late, met Opr. Wm Forsyth at the depot I had some trouble finding accomadation on account of the great crowd of people here, Opr Forsyth informed me that he learned this P.M. that W. J. Ford and Wm M. Senter Cftrs were in the City, I handed Opr Forsyth the decription of George A. Dice Cftr, during the balance of the evening I was engaged with Opr Forsyth in a search for Ford and Senter without success, at 12 Midnight returned until the cases of Silberman and Serkes was called for trial. At 10 30 A.M. I called on U.S.Commissioner W.W.Craig and told him that I had information that Col.William Creger of North Wales Penna.was making counterfeit money,and that I wanted a warrant for his arrest and also a search warrant,the Commissioner refused to issue the warrants,as he did not think that I had sufficient evidence,As the U.S.Attorney and his assistants were busily engaged in the trial of a case in the District Court I did not have an opportunity to consult with them in the matter,and as there was only two trains a day from Philadelphia to North Wales and return,I decided to proceed without further delay,At 1.35 P.M. in company with Operative Esquirell I left on the train en route to North Wales Penna.,arriving at Acorn Station at 2.45 P.M. and at once located Creger's house,we entered the back way,Creger came to the door and admitted us,we found another man there who said his name was John S.McCleary,and that he was a horse doctor and peddler. Esquirell searched the two men,in one of Creger's pockets he found six(6) counterfeit five(5) cent nickel coins and in a pocket book found in one of McCleary's pockets,he found one counterfeit twenty-five(25) cent silver coin,which was all the money McCleary had in his possession,also a pocket knife,with plaster of paris on the blade and handle. I made a search of the premises,while Esquirell took charge of the prisoners, well spoken of and has been with his present employer for the past five years as salesman At 1- P.M. I returned to office and found the complainant Wilson and witnesses Moor and Planos there. I consulted Asst. U.S. Dist. Attny Ralston who instructed me to have Wilson make a complaint against Artis before U.S. Comm- Bell which he did and the Comm- issued a warrant of arrest for Alfred G. Artis for passing and having in possession Cft silver dollars, and gave it to U.S. Deputy Marshal Hunt to serve, At Abt 2^{30} P.M. the deputy brought the prisoner before U.S. Comm- Bell who after hearing the testimony of Wilson Moor and Planos held the defendant in $1000 bail to await the action of the U.S. Grand Jury,

The defendant stated to Comm- Bell in my presence that he did pass the Cft silver dollar on Wilson and attempted to sell the same coin to Moore and Planos, and he did it as a joke, he further stated that the Cft dollar had been passed on him by some unknown person in the way of business some time ago, The defendant furnished bail, At 3^{15} P.M. the continued hearing of John Patrick

to hotel, The following are my charges for services rendered, and expenses incurred this day,

Transportation	$ 0.00
Subsistence en route to and in Atlanta Ga	4.50
Incidental Porterage en route	.50
Services	3.00

Respectfully Submitted
Wm J. McManus
Operative

ln the middle room of the ground floor l found one plaster of paris mould, with two impressions of a five cent nickel coin, baking in the ovan of the stove, in a closet under the stairway l found one plating battery and acids, under a table l found about one (1) pound of mixed metal and a lot of mould frames with plaster of paris thereon, also a piece of board with burnt spots the size of 25 and 50 cent coins. Under another table l found about five (5) pounds of dry plaster of paris, one file, one ladder. In anothe part of the room l found a tin can containing about three(3) pounds of dross metal similar to what would be left in a melting the appearance of the room plainly indicated that counterfeiting had been carried on there as the floor was covered with particles of metal and plaster of paris, I noticed that Creger's trousers were covered with small particles of molten metal which showed that he had been at work, In the back yard near the stable l found a large quantity of broken plaster of paris moulds they appeared to be broken very fine, with an ax, or hammer and water and ashes thrown upon them. After making a thorough search we locked up the house and left for the station with the prisoners where we took the 4.45 train for Philadelphia arriving here at 6.40 o'clock P.M. Creger caused considerable trouble on our way from his house to the depot, and on our arrival in Philadelphia on the way to the 20th District Police station, by refusing to walk, and shouting "Oh! you will murder me"

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
DEC 10 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

F15

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday the 5th day of December, 1895, written at Alanta Georgia and completed at 3- o'clock P. M. on the 8th day of December, 1895.

In Alanta Georgia

At 8^{45} A.M. reported at office met Ope Forsyth and he informed me that there was two letters for Wm M. Senter and one for M J Ford in the General delivery and that he had two Deputy U.S. Marshals watching the General delivery windows for Ford and Senter.

Ope Forsyth and I then left and went to the Exposition Grounds where he secured me a pass to the grounds, we visited all the drinking and other places where shovers of Cft money would most likely frequent, But did not see any person answering the description of either Ford or Center At abt 2.^{30} P.M. we met one

Form 9.
Ed. 9-28-'94—10,000.

NOV 11 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

749

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 8th day of November, 1895, written at Philadelphia Penna, and completed at o'clock M. on the day of November, 1895.

In Philadelphia Pa

At 9 - A.M. at office. Asst-Opr. Owen present. The mail received this day consisted of one letter from the office of Chief containing George G Bartletts draft No 636022 – on the assistant treasurer of the U.S. at New York, payable to my order for the sum of $164.10 the same being balance in full of my account for the month of October 1895.

At 9 05 A.M. I received telegram from Chief which was received in Phila last night but not delivered. "Owen allowed to remain his draft mailed York I dont see why Pilot wont have D– taken before commissioner they done as in Louisville he ought to be treated as any other person found with Cfts."

Angelo Lochetti and Thomas Nori charged with attempting to pass one Cft $5-note was resumed before U.S. Comm- W.W. Craig the following named witnesses were sworn and examined in behalf of the U.S. James F. Stone Complainant 628 South St- Phil

Alfredo Carayuse of 718 Russell St- Phil
August Finelli of 826 Bainbridge St- Phil
James McAllister of 910 South St- Phil
John G. Cahill of 621 South St- Phil

The defendants Lochetti and Patrick were held in $1.000 and Nori in $600. bail for their appearance at the February 1896 term of the U.S. Court.

Comm- Craig instructed me to return to the defendants the genuine money taken from them at the time of their arrest, which I did obtaining their receipts for the same, The enclosed letter was this day received by Ellery P. Ingham U.S. District Attorney at Phil Pa. and by him handed to me togather with a package containing the evidence in the case of U.S. vs Frank McClear consisting of three (3) Cft- 25¢ silver coins and fifteen (15) Cft- 5¢ nickel coins, which were sent by express by George W. Conrad of South Bethlehem Penna, one of the City detectives who said he had been sent out to look for Opr. Forsythe that the two men we were in search of had been arrested and Chief Connelly wished to see Opr. Forsythe at Headquarters, we at once left and hastened to Police Headquarters and after waiting there one hour Forsythe learned from Chief Connelly that he had received a letter from the Chief of Police Memphis Tenn. that the latter had two men named Murphy under arrest for passing Cft $10. Notes and Chief Connelly thought they were Ford and Center, we returned to the Post Office and found the two Deputy Marshals on watch, Forsythe went before U.S. Comm. Brogle and swore out warrants for the arrest of Ford and Center, Forsythe and I took up the watch while the Deputy Marshals went to supper, On their return at 6.20 P.M. we went to our supper in Restaurant next to P.O. Bldg At 7 P.M. we returned and took up the watch on the General delivery for Ford and Center At 8.20 P.M. a young man answering Fords description called for M.J. Fords mail and received

150

At 9.20 A.M. left office in company with Asst. Opr Owen and went to the vicinity of No 619 Baker St. and took up a watch for alledged Cftrs as reported to the U.S. Atty by a letter from some Italian who signed him self Dick Tom. Baker Street is a small narrow Street in the lower part of the City and the houses are all occupied by Italians. Owen took up watch on one end of the Street and I at the other end to try and get a look at the people going in or out of 619. Cut any one at that number At 2 - P.M. we had to give up the watch on account of the rain. and returned to office where I was engaged on clerical work the balance of day. I will try and locate the writer of the letter Dick Tom.

Asst Opr Owen Owen reports for this day In Philadelphia Pa. The same in substance as already reported of him.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00

And as he is a very old man, he won the sympathy of the bystanders who made some very uncomplimentary remarks, and as there was a riot in progress, occasioned by the strike of conductors and motormen hundreds of people followed us to the station house, where we locked the prisoners up for the night.

At 7 P.M. I sent Chief the following telegram, "Wm P.Hazen, Washington D.C. Went to Acorn station this afternoon, and arrestd Bill Creger, and John S.McCleary Captured outfit, moulds, metal counterfeit coins and plating battery Mack"

Operative Esquirell and I then took the evidence to office and marked same for indentification,. At 9 P.M. I went to restaurant and had supper, and at 10 P.M. was at my room for the night.

The following are my charges for services rendered and expenses incurred this day

Transportation,	R.R.fare Philada to Acorn Station Pa and return via P& R. & Stoney Creek R R's	$1.90
Subsistence	Supper	$0.70
Incidentals	Paid R.R.fare for prisoners William Creger and John S.McCleary counterfeiters from Acorn Station to Philadelphia Pa via P & R & Stoney Creek R.Rs.	$1.90
	Telegram W.J.McM. Phila to Chief Washington D.C.	$0.29
Services		$5.00

Respectfully submitted

Wm J. McManus
Operative

to the U. S. District Attorney. Inclosed herewith please find inventorie for same.

I remained at office the balance of the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

it, the clerk gave the signal that he got the letters, the young man went to the next window and received two letters addressed to Wm M Center he hurriedly left and went to the sidewalk then returned to the corridor of the P.O. Bldg and went out by another door he seemed to very much excited and was on the point of running. John Opr Forsyth and I placed him under arrest and took him to the U.S Marshal's office where he admitted that his name was M.J. Ford and that his home was in Omaha Neb. we searched him and found the two letters for Senter and the one addressed to himself it is dated Omaha Neb Nov 30th 1895 and signed Ida: it contained nothing of importance, he had about $1.75 in change a small key and a pocket knife. Ford said that he had been here several days and stopped at the Hotel Alcazar and that he and Senter had occupied room no 24 and that he registered as E.J. Small which name he now wished to be known by he also said he did not remember under what name Center was registed

		$
Incidentals	Pd Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DEC 23 1895
S.

DAILY REPORT OF AGENT.

805

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 18th *day of* December *, 1895, written at* Philadelphia Penn'a. *, and completed at 7.30 o'clock P. M. on the day of* December *, 1895.*

In **Philadelphia, Penn'a.**

At 8.30 A.M. met Operative Esquirell, and together we went to the 20th District Police Station, and took the prisoners William Creger and John S. McCleary, to the photographing establishment of A. W. Rothenguther, 912 Arch street Philadelphia, and had their photographs taken, and then brought them to office, and took their descriptions which are as follows. **WILLIAM CREGER**, alias "The Colonel" Residence North Wales Penna (near Acorn Station) Legitimate occupation, Farmer; Criminal occupation Manufacturer of counterfeit coins; Nationality American; Age 81 years; Height 5 feet 6 1/2 inches; Weight 121 lbs; Build medium; complexion sallow; Eyes grey and piercing; color of hair grey; Color of Beard grey; Style of beard full long beard and moustache; Peculiarities

Ford also said they only remained at that Hotel two days they then moved to a boarding house near the Jackson St entrance to the Exposition Grounds but could not or would not describe the place, he also stated that he was to meet Senter this P.M. at the Oriental Hotel, he also admitted after a good deal of questioning that he was registered at his last boarding place under the name of Fordyce Ford was then taken to jail by the deputy Marshal. Forsyth and I then went to the Oriental Hotel and looked around there Senter but did not see any one answering his description, we were joined there by Deputy Marshal Scott, Forsyth hired a carriage and all three of us went to the Hotel Alcazar and learned that E. J. Small (Ford) of Covington Ky and H. C. Smith (Senter) of Evansville arrived at the Hotel on the morning of Dec. 2nd 95 and left at noon Dec. 3rd/95 saying they were going to New Orleans, we then left and went to the vicinity of the Jackson St Entrance and upon looking over the register

Very round shouldered. **JOHN S. McCLEARY**, Residence 1419 Howard street Philadelphia, Pa., Legitimate occupation, Veterinary Surgeon, and Peddler of vegatables; Criminal occupation Passer of counterfeit coins; Nationality, American; Age 50 years; Height 5 feet 4 inches, Weight 134 lbs; Build medium; Complexion Light; Eyes, Grey; Color of hair, Brown, mixed with Grey; Color of beard, Sandy mixed with Grey, Style of beard, moustache:

At 11.30 P.M. took the prisoners before the U.S. Commissioner, W.W. Craig, where I swore to the complaint charging them with Manufacturing, and having in their possessions counterfeit coins, and moulds & etc for manufacturing the same, under Sections 5433 and 5457 of the U.S. Revised Statutes. At 12.30 the prisoners were arraigned before U.S. Commissioner W.W. Craig. I testified as to the contraband property found in Creger's house near North Wales Pa., Operative Esquirell was called and corroborated my statement. After the hearing the Commissioner committed each defendant in default of $1500 bail for their appearance at the February Sessions 1896 of the United States District Court for the Eastern District of Pennsylvania. At 1.30 P.M. the continued hearing of Samuel Tate, charged with having in his possession counterfeit standard silver dollars was taken up, No additional were produced and the Commissioner W.W. Craig committed him in default of $1500 bail for his appearance at the February Sessions

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

N 6 18

929

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 4th *day of* January, 1896, *written at* Philadelphia Penna, *and completed at* 8 - *o'clock* P. M. *on the* 5th *day of* January, 1895-

In Philadelphia Penna.

At 9 - A.M. at office engaged on official business, At 1 - P.M. I left and visited the Southern part of the city in search of Offis not meeting with any success at 7.30 P.M. I returned to office where I remained for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$0.00
Incidentals St Car fare	.20	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

of the Hotel Douglas where white and colored people both stop we found the name of H. J. Fordyce (Ford) Omaha. and H. Mansfield (Senter) of Kansas City. they were occupying the same room. the Colored propritor described the two men and said they arrived there at about noon Dec. 3rd/95 and they had two satchels, he also said they brought in a young man with them wednesday night but he had no baggage. At 12 midnight we were at the Hotel Douglas on watch for Wm M Senter. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		4.00
Incidentals	St Car fare	.33-
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

NOV 11 1895
S. DIVISION

DAILY REPORT OF AGENT.

750

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 9th *day of* November, *18*95, *written at* Philadelphia Penna, *and completed at* 3 *o'clock* P. M. *on the* 10th *day of* November, *18*95.

In Philadelphia Penna.

At 9- A.M. at office. Asst Opr Owen present. The mail received this day consisted of one letter from the office of Chief containing Circular letter No 67 relating to one F. M. Rooke. a teacher of the "Art of detecting Counterfeit money". I am directed by the U. S. Dist. Atty to ask Special Opr Wm. J. Burns for the evidence in the case U. S. vs. Joseph Craig Cftr, also for the address of Morris n Silver who made translations of letters in the case of Rosengarten. and that Burns is wanted here as witness

1896 of the United States District Court, for the Eastern District of Pennsylvania. After the hearing, I had Tate brought to the office for the purpose of taking his description which is as follows: Name. SAMUEL TATE. Residence, 513 Powell street; Criminal occupation, Burglar and passer of counterfeit money; Nationality, American; Age 69 years; Height 5 feet 9 inches; Weight 170 lbs; Build stout; Complexion dark; Eyes dark-brown; Color of hair, black, mixed with grey; Color of beard, black, mixed with grey; style of beard, moustache. Peculiarities: walks stooped, slightly round-shouldered, well preserved and looks to be about 50 years of age, high cheek bone, talks in low tone of voice. While Tate was in the Office Chief arrived from New York on his way to Washington D.C. Tate informed the Chief and myself, that Pickerllo alias Rano Vanzenzo, received his mail at 47 Oliver St, New York City, which is a stable, and the next door No.45 Oliver St and also No.54 Oliver Street are the places that he visits, He also said that he would send for his daughter Emma Tate, and would get her to locate Sheuster and other Italian counterfeiters, He was then taken in charge by the Marshal.

W.D.Reichner, Proprietor of W.D.Reichner's U.S.Counterfeit Detector of Philadelphia called at this office and surrendered his Permit No.11, Dated Washington D.C. October 2nd, 1894, also the following counterfeit money, viz:

on November 19th 1895. At 10.20 a.m. In company with Asst. Opr Owen left office and went to the vicinity of No 619 Baker Street, and took up a watch for alledged Cftrs who are reported to frequent 619 during the day and particulary in the evening we saw a number of Italians enter and leave the premises, but they did not leave Baker Street, During the evening there appeared to be no light in the lower part of the house except the attic in which there was a very bright light. There was a screen or something hung a short distance from the window apparently to prevent a view of the interior of the room, at 8 P.M. we gave up the watch for the night, Asst Opr. Owen reports this day In Philadelphia Pa. The same in substance as allready reported of him. The following are my are my charges for services rendered, and expenses incurred this day.

Transportation		0.20
Subsistence	Supper	.65

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 9-28-'94-[illegible]

CHIEF,
FILED
JAN 7 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 931

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 5th *day of* January, *18*96, *written at* Philadelphia Penna, *and completed at* 10 *o'clock* A. *M. on the* 6th *day of* January, *18*96

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties, The mail received today from the office of Chief consisted of one letter containing Disbursing Clk George A Bartletts Draft No 654427 on the Assistant Treasurer of the U.S. at New York payable to my order for the sum of $201.46 the same being balance in full of my account against this Division for the month of December 1895.
I remained at office the entire day.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00

One (1) $2. U.S.Silver Certificate,Check Letter "B" No.91392992.

One (1) $2. U.S.Silver Certificate,Check Letter" B" No.12137098

One (1) $5.Silver Certificate **Check Letter "A"** No.1357271

One (1) U.S.Silver Certificate Check Letter"D" No.3066950.

One (1) $20. U.S.Silver Certificate Check Letter"C" No.1487415.

One (1) $5. U.S.Treasury Note,series 1880,Check Letter "D" No. 972105904.

One(1) $10.U.S.Treasury Note,series 1875,Check Letter "C" No. 2589630

One (1) $20 U.S.treasury Note series 1862 Check Letter"C" No. 27907

One (1) $50. U.S.Treasury Note,series 1863,Check Letter"C" No. 18634.

One (1) $5. National Bank Note,Merchants National Bank,New Bedford Mass., Check Letter"C" No.102895

One (1) $5.National Bank Note, First National Bank,Hanover Pa. Check Letter "D" No. 898214.

One $1) $5.National Bank Note First National BaNK ogf Tamaqua,Pa Check Letter "B" No.84051

One (1) $5.National Bank Note,First National Aurora Ills., Check Letter "A" No.423680.

One (1) $5.National Bank Note,Traders National Bank Chicago Ills. Check Letter A. No.368602.

Form 9.
Ed. 9-28-'94—10,000.

DEC 10 1895
S. C. DIVISION

DAILY REPORT OF AGENT.

821

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 6th *day of* December, *189*, *written at* Alanta Georgia, *and completed at* 4 *o'clock* P. M. *on the* 8th *day of* December, 1895

In Alanta Georgia

At 12 - A.M. Op. Forsyth Deputy Marshal M. W. Scott were still on watch at the Hotel Douglas for Wm M. Sinter Cftr, At 12^{10} A.M. a young man arrived at the hotel and at first said his name was Mansfield but shortly after admitted that his right name was Wm M. Sinter and that he was rooming with Mike Ford Sinter said his home was at Princeton Mo. and that he had a wife living at that place he also said that he left Ford (Sinter) at about 6 - P.M. Thursday as he had an appointment

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Incidentals At Car fare	$ .80
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

One (1) $10.National Bank Note,Farmers & Manufacturers National Bank of Poughkeepsie,N.Y.Check Letter "A" No.594326

One (1) $10.National Bank Note,Germania National Bank of New Orleans La. Check Letter "C" No.861573.

One (1) $10? National Bank Note,Third National Bank Cincinatti Ohio,Check Letter "C" No.573104.

One (1) $20 National Bank Note,Merchants National Bank of New York N.Y.Check Letter"B" No.478296.

I have this day sent the above described notes and permit,to the Office of Chief,by registered mail

Operative Esquirell,this day surrendered the enclosed letter,No. 28,which is dated Philadelphia, December 17,1895,signed by Alphonso Ceres,relates to the address of alleged counterfeiters.

During the day Thomas Smollock,of 1234 S.2nd Street,called and stated That THOMAS JUSKOWSKI,arrested in Pittsburg for counterfeiting with others,is the same man who was arrested in this City on March 12,1895 on complaint of Peter Hajnowshi, of 214 Arch St. that on December 16th 1895, he met Stanly Steinhouse a printer, at 844 S.2nd Street,Philadelphia,and steinhouse showed him a letter that he had received from Juskowski,dated from the Pittsburg jail. Smollock says that Steinhouse is a particular friend of Juskowski and that he (Smollock) heard from different people whose names he cannot recall,that Juskowski was making counter-with a young lady and he had spent the evening with her Deputy Marshal Scott placed Hunter under arrest. Forsythe and I searched him and found about $3.75 in genuine money on him also a small Key which he said was for his bag. I handed him the two letters Ford received at the General Delivery Hunter opened and read them they were from his wife in Princeton Mo. The Prop. of the Hotel gave us Ford and Hunters valises I opened one with the Key I found on Hunter and in the bottom of the bag found 10 Cft $10. Notes "Hendricks Head" rolled up and a rubber band round them, in the pocket of the same bag I found 12 Cft $10.00 Notes "Hendricks Head" also rolled up with a rubber band round them, I also found a Cabinet sized potograph of Hunter and a woman who he said was his wife Hunter said the man who accompanied him and Ford to the Hotel Thursday night was a stranger who they had met

870

feit money while he was here in Philadelphia, John Lynch of the U.S.Attorneys Office informs me that he knows Juskowski and can identify him, as the same man who was under arrest in this City on March 12,1895 and he surrendered to me the two counterfeit silver dollars that has been in the safe in the U.S.Attorneys Office since March 12th 1895, The facts that lead to Juskowski's arrest are as follows:

Peter Hajnowski, a tailor residing at 214 Arch street, this city, was arrested on the 12th day of March 1895 by the U.S.Marshal and arraigned before U.S.Commissioner W.W.Craig, on the charge of passing a counterfeit silver dollar at the cigar store of one Jacob Niedzelski of 2nd and Queen Sts. this City, At the hearing Hajnowski stated that he had received the coins from one Thomas Joskowski a compositor residing at 845 S.Front Street, On the strength of that statement a complaint was prepared and sworn to by Hajnowski, charging the said Thomas Juskowski with passing counterfeit silver dollars, a warrant was issued and the defendant Thomas Juskowski was brought in and arraigned before U.S.Commissioner W.W.Craig on the afternoon of March 12,1895 at which time Hajnowski was produced and sworn as a witness on behalf of the United States The Commissioner then held both Hajnowski and Juskowski in the sum of $ 500 bail for their appearance at the May Sessions 1895 of the U.S.District

Form 9.
Ed. 9-28-'94—10,000.

F CHIEF,
IVED
JAN 8 1896
S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 6th *day of* January, 1896, *written at* Philadelphia Penna., *and completed at* 5-30 *o'clock* P. *M. on the* 7th *day of* January, 1896.

In Philadelphia Penna.

At 9- A.M. at office. The mail received today from office of Chief consisted of one letter containing circular letters No's 73 and 74. At abt 10- A.M. Thomas B. Gorman a relative of Samuel Tate's called at this office and stated that Tate wished to see me at the Phil. County prison, at 10.30 A.M. I left and called at the county prison, and had an interview with the prisoner Samuel Tate who stated that the Italian who was in company with him on Dec. 14th 1895 passing Cft silver dollars and known to him by the on the Fair Grounds he registered as E.H. Sinder of Tombstone Ariz. we thought this man might be George Dice and waited some time to see if he would come in but he did not, so at 12.45 a.m. we left with the prisoner and returned to the City Deputy Scott took him to jail Senter refused to have any thing to say about the matter. Opr Forsyth then sent a telegram to Chief notifying him of the arrest, At 1.35 a.m. Forsyth and I arrived at my hotel and we each marked the Cft. notes for identification I marked them W.J. McM 12/6/95 and surrendered them to Opr Forsyth, At 2.30 a.m. retired. At 9.30 a.m. I reported at office and learned that Ford and Senter's hearing before the U.S. Comm. was set for 11 a.m on Dec. 7th/95. I wrote up my reports of the 3rd & 4th inst and at 11 a.m. left and went to the Exposition Grounds and there learned that Ford and Senter had been frequenting the

Form 9.
Ed. 5-29-'94-10,000.

DAILY REPORT OF AGENT.

NOV 12 1895
S. S. DIVISION.

757

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 10" *day of* November, 1895, *written at* Philadelphia Penna, *and completed at* 2⁰⁰ *o'clock* P. M. *on the* 11th *day of* November, 1895.

In Philadelphia Pa.

At 10. A.M. at office. Asst Opr. Owen present. To day being Sunday nothing of an official nature came to my notice.

Asst. Opr Owen reports this day, In Philadelphia

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

name of Shuster is now in New York City with Rans Vancenzo alias Pickerillo of 45 or 47 Oliver St. N.Y. City Schuster's is described by Tate as follows Nationality. Italian. Age Abt 20 Years. Height Abt 5 ft. 10 in. Weight Abt 140 lbs Complexion Dark. Eyes Black. Hair Black No Beard. Speaks good english. Has cut scar on lower lip. Dresses well in dark color clothes.+ (Mrs Ida Zimmerman of 9th and Leonard Streets Phil. who received a Cft silver dollar on Dec. 14th/95 from an Italian answering Schuster's description) Tate further stated that he learned through a friend that George Reilley of 227 Lombard St and James Brady of the same address passed a lot of Cft. dollar coins just before Christmas on store Keepers in the vicinity of 2nd 3rd and 4th Streets near Lombard Street. After leaving the County prison, I went to that locality and called on a number of the small store keepers who denied having received any Cft money. At 4.30 P.M. I returned to office and was engaged on official

L.L.PIERZCHALSKI an undetaker 851 S.Front Street, this City became security for both defendants. On the 20th day of May, 1895 the cases were presented to the Grand Jury, but owing to failure of the witnesses to appear at that time the District Attorney was unable to obtain True bills of Indictment and the case was continued to the August term of court, at which time the U.S.Attorney was unable to find the witnesses, and at the November Term 1895, owing to the very large calander the case was overlooked. I instructed Operative Esquirell to call at No.13 Placid Place and see if Stanly Steinhouse resided there, and if so to bring him to this office, so that I could question him as to what he told George Goodman before the latter left Philadelphia, and if he failed to find him at 13 Placid Place to call at 844 S.2nd Street where Smollock had seen him.

At 5.30 P.M. Operative Esquirell repurned and reported that he was unable to locate Steinhouse, as he did not reside at 13 Placid Place, I will see Mr. Smollock again and endeavor to have him locate Steinhouse. # During the balance of the day and evening I was engaged in writing my reports and other official duties.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00.
Subsistence		$0.00
Incidentals	Paid Turnkey at 20th Police District, for	

Beauty Show and that Quinlin did have one of the beauty's named Miss Van Houten out Thursday Eve.,

I remained around the grounds on the look out for George Dice Coffi without seeing him until 7- P.M. when I returned to the City, and went to hotel for the night.

The following are my charges for Services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		4.00
Incidentals	Rt. Car fare	.40
Services		5.00

Respectfully Submitted
Wm. J. McManus.
Operative

duties the balance of day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form
OFFICE OF CHIEF,
RECEIVED
NOV 13 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 757

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 11th *day of* November, *189*5, *written at* Philadelphia Penna, *and completed at* 6.30 *o'clock* P. *M. on the* 12th *day of* November, *189*5.

In Philadelphia Penna.

At 9 - A.M. at office. Asst. Opr. Owen present. At 9.45 A.M. In company with Opr Owen and Wm Lynch who is employed in the U.S. Dist. Attys office, we left and went to the vicinity of 7th and Baker St., Lynch knows Emma Tate Cftr. and was going to stand her up to Owen and I, as she was reported to be in that vicinity and frequenting 619 Baker Street we remained on watch until 2 - P.M. without seeing Emma Tate or any other known Cftrs. At 2.30 P.M. returned to office and Asst. Opr Owen received a telegram

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DEC 23 1895
S. S.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday, *the* 19th *day of* December, *, 1895, written at* Philadelphia, Penn'a. *, and completed at 4 o'clock P. M. on the* 22nd *day of* December *, 1895*

In Philadelphia, Penn'a.

At 9 A.M. at office, At about 10.AM.as directed by me Operative **Esquirell**, brought to this office **Stanley Steinhouse**, who made the following statement "About the middle of October 1895, **Thomas Juskowski** roomed at No.128 New Street, Philadelphia, where I used to visit him, While at **Juskowski's** room during the month of October I saw him and **Joseph Baltulis**, making counterfeit silver dollars, they had about 25 or 30 of the coins partly finished, and were at work filing and fixing them, **Juskowski** wanted me to take some of the coins at 50 cents on the dollar, but I refused to have anything to do with them. At about October 25, 1895 **Juskowski** called to see me at 844 S. 2nd street where I work and live, he was dressed up and carried a small valise, he told me that he was going to New York,

from Chief instructing him to at once return to his head quarters. At 3:00 P.M. he left en-route to New York City.

At 5:30 P.M. I again left with Wm Lynch and returned to the vicinity of 7th and Baker Sts where I remained on watch for Emma Tate and other Opts until 9:15 P.M. without seeing any known ones, during the evening saw a number of Italians enter and leave 619 Bakers but they did not leave the Street.

Asst. Opr. Owen reports this day in Philadelphia Pa and New York City. The same in substance as already reported of him.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence	Supper	.70
Incidentals	St Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

and wanted me to accompany him. On December 16th, I received a letter from George Goodman (with whom I became acquainted in New York City, but do not know that he has ever done any thing wrong) dated from the Pittsburg jail, in whichn he informed me that he, Thomas Juskowski, George Ydanovisez, and Joseph Baltulis were under arrest for making counterfeit money, and requesting me to see the U.S .Authorities and tell them all I knew about Juskowski making counterfeit money, but I did not know where to go to make the complaint until the officer came after me today. WI will willingly go tb Pittsburg as a witness, and tell all I know about Juskowski making counterfeit money."

At 11 A.M. I instructed Operative Esquirell to go and see Alphonso Ceres of 805 Yhost street, Philadelphia the Italian from whom he received a letter giving the names of alleged counterfeiters, and if possible learn from Ceres their whereabouts.

At 12.30.P.M. I called to see Collector of the Port, John R. Read, in reference to the copper pattern-piece representing a $2.50 Gold coin, Mr. Read informed me that F.J. Crilly, Special Deputy Collector of the Port, (who has charge of the piece) was absent from the City and would not return until Saturday the 21st inst., and that if I would call then, he would surrender the pattern piece to me.

At 2 P.M. I returned to the office, and at 2.30 P.M. Operative Esquirell arrived and reported that he had seen Alphonso Ceres who said that if he (Esquirell) would meet him tomorrow (Friday) he

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Ed 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 9 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

937

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 7th *day of* January, *18*96, *written at* Philadelphia Penna, *and completed at* 8 - *o'clock* P. M. *on the* 8th *day of* January, *18*96.

In Philadelphia Penna.

At 9 - A.M. at office. The mail received to-day from office of Chief consisted of three letters. The first contained two Cft. Standard silver dollars evidence in the case of Edward J Lanning and inventory for same. The second contained U.S. Pension Agents draft on the Assistant Treasurer of the U.S. at St Louis, Mo., dated Topeka, Kas., November 9th 1895 payable to G.P. Myers for the sum of ninety dollars ($90.) as Attorney's fee in the case of John M Banks. This draft was originally made out for Ten dollars ($10) and was altered by some one. The endorsements on the

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OFFICE OF CHIEF,
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NOV 15 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

761

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 12th *day of* November*,* 1895, *written at* Philadelphia Penna*, and completed at* 5 *o'clock* P. M. *on the* 14th *day of* November*,* 1895.

In Philadelphia Penna.

At 9 A.M. at office, at 10.15 a.m. left and called at the U.S. Sub Treasury and received from Cashier Gordon S. Carrigan all the Cft money that had accumulated at the Sub Treasury in this City for the past six months, at 11.30 a.m. I returned to office. At 3 P.M. I left in company with Wm Lynch of the U.S. Dist: Attys office and went to the vicinity of So 7th and Baker Streets to try and locate Emma Tate and other Cftrs who associate with her. At about 5 P.M. Lynch pointed out two women who went into an Italians place at 747 So 7th St. and said one of the women was Emma draft are Wm E. Ward and Milton and Co., said to belong in Phil. with instructions to investigate the matter without incurring expense to this Division, The third letter contained my reports of the 2nd and 3rd inst with instructions to correct same also calling my attention to Section 5 of Article 3. Rules and Regulations. At 10 20 A.M. left and called on Milton and Co., in relation to the above mentioned draft, they keep a retail clothing store at 1020 Chestnut St. The proprietor Milton J. Rosenberg stated he remembered cashing the draft for a man who purchased an overcoat and he stated his name was Wm E Ward and he just came here from St Louis in search of a position Mr Rosenberg further stated that he supposed the reason Ward came to them was because they advertised in all the papers when pensions were paid in this City to cash pension drafts. He described Ward as follows, Nationality, American. Age Abt 30 Years. Weight Abt 130 lbs, Height Abt 5 ft 6 in, Complexion Light. Brown Hair,

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DEC 10 1895
S. C. DIVISION

DAILY REPORT OF AGENT.

825

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 7th *day of* December, *1895, written at* Alanta Georgia, *and completed at* 5 *o'clock* P. M. *on the* 8th *day of* December, *1895.*

In Alanta Georgia.

At 9 A.M. reported at the office to Opr Forsyth. I received this day by mail forwarded by Chief from Phil my report of the 1st inst with a request from Acting Chief A McWilliams to rewrite same and comply with the provisions of Section 5. Article 4, Rules and Regulations as the evidence in all the cases are still in the possession of the U.S. Dist Atty at Phil it would be impossible at the present time to comply with the request, but will do so on my return

Late at 7.^{40} P.M. the same two women came out of 747 under the influence of liquor and went into a house in the rear of 608 Baker Street; where they remained up to the time I gave up the watch (8.^{45} P.M.) for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence	Supper	.65
Incidentals	St Car fare	.30
Services		5:00

Respectfully Submitted
Wm J. McManus
Operative

Small Blond Moustache, and High Cheek Bones. Well dressed and a glib talker. He then called the clerk who waited on Ward he said he had seen Ward since then, about a month ago at the Street Car depot on North 3rd Street and thinks that he is employed there, Mr Rosenberg instructed his clerk to accompany me to the car depot and if Ward was there to point him out to me, we visited the car depot and remained in the vicinity until 3 - P.M. without seeing Ward, he promised to make another search for Ward Wednesday afternoon, at 4 - P.M. I returned to office and U.S. Marshal A.P. Colesberry handed me a letter addressed to him dated Pottsville Pa, Jan 6th 1895 signed Edward W. Bechtel, Enclosing a copy of letter from Charles F. Young 1024 Ferry St Easton Pa, addressed to Miss Mary Geisinger #31 Hunter St Tamaqua Pa, which was remailed and sent to Schuylkill Co prison where the addressee is confined charged with the larceny of $115. The writer states he has all kinds of funny

Transportation	$00.00.
Subsistence	$00.00.
Incidentals	$00.00.
Services	$ 5.00.

Respectfully submitted,

Wm J McManus

Operative.

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OFFICE OF CHIEF,
RECEIVED
NOV 15 1895
S. S. DIVISION.

763

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 13th *day of* November *, 1895, written at* Philadelphia Penna *, and completed at* 6 *o'clock* P. M. *on the* 14th *day of* November *, 1895.*

In Philadelphia Penna.

At 9 a.m. at office. The mail received this day consisted of one letter from the office of Chief containing a news Paper Clipping ("Philadelphia Pa. Press") relating to the arrest of Nathan Randolph (colored) for passing a Cft. $2.00 bill on Daniel Liporitz of 650 Bainbridge St. At 10 a m I left the office to run out the above. I called at the 2nd Police District and saw Lieut Gillingham who surrendered a Cft $2. U.S. Silver certificate portrait of General Hancock Series 1886 check letter B. plate number 1868 and said Officer Ryan arrested Randolph on Nov 7th/95.

to my headquarters. I also received the enclosed letter No 27 which is dated Phil Dec 5th 1895 and signed Wm J. Moore asking for information as to the making playing cards with the design of an Eagle on the back. please notify the parties from Office of Chief. I also received George A. Bartletts draft No 657655 on the Assistant Treasurer at New York payable to my order for the sum of $212.78 the same being in full of my account against this division for the month of November 1895. During the day I was served with a Subpoena as witness in the case of U.S. vs M.J. Ford and Wm M. Sunter before U.S. Comm. N.R. Broyles on Saturday Dec 14th/95 at 11 a.m. At 2 P.M. I left and went to the exposition Grounds in search of George Dice and other shovers of Cft money at 4.20 P.M. was joined by Opr Forsyth and together made a search of the grounds without success. At 9 10 P.M. we returned to the

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Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

DEC 23 1895
S. S. OFFICE

817

United States Secret Service,

Philadelphia , District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday, *the* 20th *day of* December, *, 189*5, *written at* Philadelphia Penn'a. *, and completed at 6 30 o'clock P. M. on the* 22nd *day of* December *, 189*5

In Philadelphia, Penn'a.

At 9A.M. at office, The mail received this day from Office of Chief consisted of two letters, The first contained Circular Letter No.72, describing a new counterfeit $5. Silver Certificate, and the second letter contained my returned reports(Type-written) for the 16th and 17th insts., with a letter from Chief calling my attention to the fact that I had not asked permission of Chief to have my reports written on the type-writer, and to give an explanation of my inability to write the same myself, In reply I sent the following letter to Chief.

Hon. William P. Hazen,
Chief, U.S. Secret Service Div.,
Washington, D.C.

money and wishes to know when she (Mary (Geisinger can come to Easton Pa. As the U.S. Marshal thought the letter was important. I enclosed it with my report of the 7th inst, I remained at the office the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

for attempting to pass the Cft $2.00 bill on Daniel Lepowitz in payment for a shirt the prisoner claimed he received the Cft. in change for a $5.00 bill in some saloon where he had been drinking but could not remember the location of the saloon He was discharged by the Magistrate the next morning. At 3.15 P.M. I returned to office. At 5 - P.M. left and went to the vicinity of 747 So 7th St. and took up a watch for Emma Tate and other Cfts who might leave to go shoving Cft. money. I did not see Emma Tate. At 7.30 P.M. I gave up the watch and returned to the office for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St. Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

City. and I to my hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		4.00
Incidentals	St Car fare	.35
Services		5.00

Respectfully Submitted
Wm J McManus
Operative

818

Sir:-

In reply to your letter of the 19th inst., returning my reports of the 16th and 17th insts.,and requesting an explanation of my inability to write the same,I beg to inform you that at the time the reports were prepared, I was,and am now,suffering with a severe attack of muscular rheumatism in my right side and arm, which prevented me from writing my reports as usual,and not wishing to delay the reports,I borrowed the type-writing machine in the U.S.Attorney's office,and John Lynch the Clerk in the Attorney's office wrote the reports in this office. I respectfully request that the reports be accepted,and that I be granted permission to continue the use of the typewriter,until I am able to write the reports myself. I beg to apologise for any inconvenience that I may have caused,and it was not my desire to violate any of the Rules or Regulations of this Division.

Very respectfully yours,

At,9 A.M. Operative Esquirell arrived at office,I obtained a pass, from the U.S.Marshal,for Emma Tate to visit her father Samuel Tate,in the Philadelphia County Prison,and instructed Operative Esquirell to go to the prison and give the pass to Tate,as Tate told me that if he could see his daughter he could get some information from her relating to counterfeiters and that he would have her learn the whereabouts of the Italian Sheuster,and he would furnish me with all the information which he will obtain

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JAN 10 1896
S. DIVISION

DAILY REPORT OF AGENT.

941

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 8th *day of* January, *189*6, *written at* Philadelphia Penna, *and completed at* 6 *o'clock* P. M. *on the* 9th *day of* January, *189*6.

In Philadelphia Penna,

At 9 - A.M. at office engaged on official duties, at 1-30 P.M. left and accompanied Milton and Co: clerk to the vicinity of the Street car depot on North 2nd Street to try and locate Wm E Ward who endorsed and passed the altered U.S. Pension Agents draft. sent to me by Chief for investigation.

We did not succeed in locating Ward and at 4.30 P.M. I returned to the office where I remained the balance of the day. The following are my

OFFICE OF CHIEF,
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NOV 16 1895
S. S. DIVISION.

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DAILY REPORT OF AGENT.

761

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 14th day of November, 1895, written at Philadelphia Penna, and completed at 6.30 o'clock P. M. on the 15th day of November, 1895.

In Philadelphia Penna.

At 9 - A.M. at office. The mail received today consisted of one letter from the office of Chief directing me to call upon Mr C. McGolbin brother of Eugene McGorbin, who was arrested at Scranton Pa for passing Cft $2.00 McPherson head notes. The names of the men arrested for that offence was Eugene McGovern (who has no brother here) and Washington Claypool. Taking it for granted that Chief ment Claypools brother George E. Claypool, I left the office and called at 2206 Jefferson St. and saw Washington Claypool's mother, I could not get any information

from her. I told Operative Esquirell to keep his engagement with Alphonso Ceres after delivering the pass to Tate.

Operative Esquirell, reports this day in Philadelphia, ain substance as follows: "Arrived at office at 9 A.M. As directed left and delivered pass for Emma Tate, to Samuel Tate, Phila County Prison From therec went to 7th and Fitzwater Streets and about 2 P.M. met informer Alphonso Ceres, who pointed out to me the following named Italians whom he claims handle counterfeit money, Vincent De Giacoma alias Tombura, of 632 Fitzwater street, Vincent Rossi 632 Fitzwater street, Dominick alias "Skinney" of 608 Fitzwater street, Rocco-Vincenzo Duranto 617 Baker street and Fred Derogaty of Gampher Ave. That he remained in that vicinity until 9 P.M. without seeing any of the suspected parties leaving that vicinity or seeing any one answering the description of ~~the Ital~~ian Sheuster, for whom we have a warrant of arrest.

I remained at the office attending to official duties for the entire day.

The following are my charges for services and expenses incurred for this day.

Transportation	$00.00.
Subsistence	$00.00
INCIDENTALS	$00.00.
Services	$ 5.00

from her as she beleivs her boy inocent. she promised to send her son George C. to the office Friday morning so I could talk to him. At 1.30 PM I returned to office where I remained on account of the wet weather was engaged on official duties the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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Ed. 9-28-'95—10,000.

DAILY REPORT OF AGENT.

DEC 11 1895
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 8th day of December, 1895-, written at Alanta Georgia, and completed at 2 o'clock P. M. on the 9th day of December, 1895-.

In Alanta Georgia.

At 10- A.M. met Opr Forsyth at office and I was engaged writing up my reports of the 5th 6th and 7th inst until 5- P.M. when I left for the balance of day. I omitted to mention in my report of the 7th inst that at 9.45 P.M. I received a telegram from Chief why I did not wire my where abouts according to circular number 46 dated April 20, 1895. I omitted to wire as I thought my whereabouts was known at Headquarters as I telegraphed the Washington Office my destination before leaving Phil Pa.

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S. DIVISION.

DAILY REPORT OF AGENT.

967

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 15th *day of* November *, 18*95 *, written at* Philadelphia Penna *, and completed at* 6 *o'clock* P. *M. on the* 16th *day of* November *, 18*95.

In Philadelphia Pa & Wilmington Del.

At 9 – a.m. at office. The mail received today consisted of one letter from the office of Chief containing a news paper clipping (Philadelphia - Record Nov 12th 95) which states that four Cft: $5.00 bills were passed on street car conductors in Wilmington, Del, during Sunday, but the perpetrators of the frauds got away. Enclosed in said letter was instructions from Chief to take first train for Wilmington. Del, and run this matter out: At 10.20 a.m. sent Chief the following telegram "Wm P. Hazen Washington. D.C. Leave for Wilmington Eleven twenty this morning. Mack" George E. Clayford failed to put in an appearance

Respectfully submitted,

Wm J McManus

Operative.

and the way I understand the order is that it would be a sufficent notice until I was ready to leave for another point, If I am wrong I beg to be excused, The following are my charges for services rendered and expenses incured this day.

Transportation	$0.00
Subsistence	4.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

as agreed to by his mother on the 14th inst.
At 11– A.M. left office, at 11.30 A.M. left on train en route to Wilmington Del, arriving there at 12.15 P.M. I called at the Street Car Companys office and saw the Superintendent Mr H. T. Vandergift. I showed him the news paper clipping and he said that he saw a similar account in one of the Wilmington papers but there was no truth whatever in the report. He stated that on last Sunday evening four of his conductors received a $5. bill each in payment for fares upon their meeting each other at the depot they got telling each other they changed a $5.00 bill they compared notes and with the help of a very bright officer at the depot concluded all the $5. bills were Cft.
Mr Vandergift heard of the transaction the same evening and took the bills to a Bank Cashier who said the bills were genuine, after leaving the Car Companys Office, I called at the different City Banks and made inquires if they heard of any Cft money being in circulation or if they had any on hand, I was informed that the City was not troubled with Cft money.

944

The defendant Harry Singer admitted passing the Cft silver dollar on Meenan, and stated he received it from the other defendant Harry Goldberg who sent him for a pint of beer. Goldberg claimed he received the Cft dollar from Joseph Wilkisi a furniture dealer at 224 Bainbridge St who he (Goldberg) bought some goods from. The defendant Harry Singer was arrested April 10th 1893 at Phil Pa. in connection with Samuel Garfinkle for making Cft 01¢ Coins and sentenced May 23rd 1893 to pay $50. fine and imprisonment for Two (2) years and six (6) months in the Eastern Penitentiary at Phil Pa. At 1-P.M. I left and went to the vicinity of Passyunk Ave. and made inquiries among the different store keepers to learn if they had received any Cft silver dollars in an effort to get additional evidence against Singer and Goldberg. I did not succeed in finding any At 4.30 P.M. I called on Milton and Co. and Mr Rosenberg stated his clerk had been up around the Street Car depot on North 2nd St for three hours but he had failed to see Wm E Ward who endorsed the altered Pension draft. at 5 P.M

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DAILY REPORT OF AGENT.

United States Secret Service.

881

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Philadelphia District

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday, the 21st, day of December, 1895, written at Philadelphia Penn'a., and completed at 9 o'clock P. M. on the 22nd day of December, 1895.

In Philadelphia, Penn'a.

At 9 A.M. at office attending to official duties, at 9.15 A.M. Operative **Esquirell** arrived and I instructed him to go the vicinity of Ninth and Leonard Streets, and to Dickerson street and Passyunk Ave and make a search of the stores in vicinity(This is the locality where Samuel Tate and the Italian Sheuster wre passing counterfeit money on December 14,1895) and to get any evidence against the Italian, and if possible obtain a description of him from the storekeepers also to call at the 25th Police District and see Officer **Thomas Melvin**, who arrested **Tate**, and learn from him any facts about the man who is supposed to have been with Tate, passing counterfeit money on the 14th inst.

During the forenoon I called at the Custom House, saw Collector of

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S. S.

DAILY REPORT OF AGENT.

831

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 9th day of December, 1895, written at Alanta Georgia, and completed at 5:30 o'clock P. M. on the 10th day of December, 1895.

In Alanta Georgia

At 9.15 A.M. reported at office and met Opr. Forsyth. I wrote my report of the 8th inst. At 9.40 A.M. sent chief the following telegram. "Wm P. Hazen Washington DC I am still at Alanta under Subpoena for December fourteenth in Ford and Senter Case Mack." Paid 21¢ At 10 - A.M. I sent the following telegram. "Postmaster Philadelphia Pa. Forward mail in box eight sixty six. to me here care box one hundred and eighty until further notice. Wm J. McManus". Paid 24¢ At 1.40 P.M. Opr. Forsyth instructed me to go to Williams Hotel 8½ Marietta St and bring

I also visited the principal stores but but received no complaints of Cft money being passed or offered. Tunis Jefferson of 7th Dupont St surrendered one Cft. dollar Coin (no history very old) At 1.45 P.M. I sent Chief the following telegram "Wm P. Hazen Washington DC No truth in report of Counterfeit money here leave for my headquarters three five P.M. Mack" At 3.05 P.M. I left Wilmington Del, en route to Philadelphia arriving there at 4 - P.M. I returned to office where I remained engaged on official duties the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	Phil. to Wilmington Del & Ret. via P.R.R.	$ 1.34
Subsistence	dinner in Wilmington Del.	.75
Incidentals	St Car fare	.25
" "	Two telegrams to Chief	.41
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

I returned to office where I remained the balance of the day,

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

E. H. Senden to the office as chief telegraphed Forsyth he wanted Senden held until the arrival of Opr Dinnello from Omaha Neb.

I waited around the Lodging house until 4^{30} P.M. without seeing Senden, at about 4.40 P.M. I met Harry Hazen of Cincinnati Ohio. who told me that he had formed Senden's acquaintence during the day and that Senden was now at the Kimbal House playing pool. I went to the above named Hotel, and found Senden, I had him accompany me to the U.S. Comm— Office. The commissioner heard what Senden had to say about the Ford and Senter Case, and held him as witness in the sum of $100. Senden promised to report to Opr Forsyth every day and not leave town until the case was disposed of. So Comm- Broyles let Senden go in his own recognizance. Senden said that he had not seen George Dice since the morning after Ford and Senter's arrest then Dice did not speak to him, and he had no idea of Dice's present whereabouts, at 10 P.M.

the Port John R.Read, who surrendered the pattern-piece, in copper representing a $2.50. Gold coin, that was imported by S.H.& H Chapman Numismatics of Philadelphia Pennsylvania, for which I gave my receipt, I have this day forwarded the pattern piece referred to, to the Office of Chief.

During the day, I mailed to the Office of Chief(with inventories in duplicate)the following counterfeit money.

Two	(2) c'f't. 50 cent silver coins,
Two	(2) Unfinished c'f't 50 cent silver coins.
Three	(3) c'f't 25 cent silver coins.
Ten	(10) c'f't 5 cent nickel coins.
One	(1) Red-clay mould for 50cent coins
One	(1) Piece of lead bearing the impression of obverse side of a 50 cent c' f' t coin
One	(1) Red clay mould in frame for 10 cent c'f't coin
Two	(2) pieces of lead, bearing impression of obverse and reverse sides of a 5 cent nickel coin
One	(1) lot of broken red-clay moulds.(Retained at Office)
One	(1) half pound of lead
One	(1) spoon, used as a ladel.

The above were held in evidence against Hays and Albert Ingles of Waynesboro Pa., The prisoners were arrested by the County Officials, on July 5 1894, who refused to turn them over to the U.S.

883

Government for trial.

One (1) cft. $2.Silver-Certificate

The above was used in evidence against Joseph Craig who was arrested on the 25th day of September 1895, charged with passing same, Examination September 26th and 28th, 1895 before U.S. Commissioner Bell, at Philadelphia Pa., Held for Court, Indicted November 18, 1895, Tried November 22, 1895, Plead Guilty, Sentenced December 9 1895, to pay a Fine of $100. and 2 years and 6 months in the Eastern Penitentiary. (Posted)

One (1) Cft. Standard silver dollar.

The above was used in evidence against Guiseppi De Giacoma and Gaetano Ciociola who were arrested on October 10th, 1895 charged with passing the same, at Philadelphia Pa., Examination October 11, 1895, before U.S. Commissioner Craig, Held for Court, Indicted November 18, 1895, Tried November 25, 1895, at Philadelphia, Verdict Not Guilty

One (1) Cft. $50 National Bank Note.

The above was used in evidence against John Black, who was arrested on September 9, 1895 charged with passing same, Examination September 9 1895 before U.S. Commissioner Craig, Held for Court, Indicted November 18, 1895, Tried December 9, 1895 at Philadelphia Pa., Verdict Guilty, Sentence Deferred.

Seven (7) cft. Standard Silver dollars,

The above were used in evidence against John Abele alias John Lewis

I returned to my hotel for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		4.00
Incidentals	St Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
NOV 19 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 16th *day of* November, 1895, *written at* Philadelphia Penna, *and completed at* 5 45 *o'clock* P. *M. on the* 15th *day of* November, 1895.

In Philadelphia Penna

At 9 - A.M. at office. The mail received today consisted of one letter from office of Chief describing a very dangerous Cft. 50¢ coin and for me to notify the officials of the U.S. Sub Treasury at Phila. Pa. At 10 - a.m. left the office and called at the U.S. Sub Treasury and notified them of the above mentioned Cft. Coin at 11.40 a.m. I returned to office and was engaged on official duties until 4.30 P.M. when I left and went to the vicinity of 7th and Baker Streets, and took up a watch for Sam Tate and his daughter Emma Tate and other shovers who was arrested September 24,1895 charged with passing same at Philadelphia,Examination September 25,1895 before U.S.Commissioner Bell,Held for Court,Indicted November 18,1895, Tried November 22,1895,at Philadelphia Verdict Guilty,Sentence Deferred

(Posted)

Two (2) Strips of Nickel metal.
One (1) cft steel die,face of 5 cent coin.
One (1) steel cutting die,for cft.pennies,nickels and dimes.
One (1) steel cutting die,for cft nickels.
One (1) Steel punch.
One (1) Wood punch.
Three-hundred and sixty seven cft 5 cent nickel planchettes.
Five (5) cft.copper pennie planchettes
One (1) bottle of polishing acid.
One (1) section of a screw press,(broken)
One (1) cft 10 cent coin planchette
Two (2) Iron Screw-presses.
One (1) Steel drill-punch.
One (1) Iron Furnace.
One (1) Burnishing lathe.
One (1) Steel Anvil.
One (1) Steel planchette-cutter for cft.dimes.
One (1) Iron Vise.

Form 9.
Ed 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 13 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 10th day of January, 1896, written at Philadelphia Penna, and completed at 3– o'clock P. M. on the 12th day of January, 1896.

In Philadelphia Penna.

At 9– A.M. at office engaged on official duties At 12⁴⁵ P.M. the continued examination of Harry Singer and Harry Goldberg charged with passing one Cft. Silver dollar on saloon Keeper D. Meenan was resumed before U. S. Comm– Bell and as no additional evidence could be produced, the defendants were discharged, Special Officer Albert Hamm of the 2nd Police District surrendered two torn Cft $2. Silver Certificates "Windom Heads" And stated he received them from two store Keepers about seven months ago and that he did not remember their names, At 2– P.M. I left and visited the Southern

part of the City between 2nd and 11th Streets in search of Counterfeiters but did not meet with success, At 5:20 P.M. returned to office where I remained the balance of the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

of Cft. money. I remained on watch without seeing any of the suspected parties until 7.22 P.M. when I left for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

DEC 14 1895

835

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 10th *day of* December *, 1895, written at* Philadelphia Penna *, and completed at* 9 *o'clock* P. *M. on the* 13th *day of* December *, 1895.*

In Alanta Georgia

At 9-15 A.M. called at office and met Opr Forsyth and Donnella the latter having arrived from Omaha with the papers in the Wm J. Quinler and M. J. Ford case, we decided to have the prisoners Ford and Qualer brought to the office and let Donnella (who is acquainted with the facts of the case) question them. The deputy left for the jail. At Abt. 10.30 A.M. I left in company with Opr. Forsyth to search the place of business of Albert Williamson (who is under arrest for counterfeiting in South Carolina) we went to 276 Decatur St. and made a thorough

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
JAN 13 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

949

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 11th *day of* January*, 189*6*, written at* Philadelphia Penna*, and completed at* 4 *o'clock* P. M *on the* 12th *day of* January*, 189*6.

In Philadelphia Penna.

At 9 – A.M. at office engaged on official duties. At 11.15 A.M. left and went to the vicinity of 227 Lombard Street and took up a watch for George Reilley and James Brady who Samuel Tate Jr says pass Cft money. I remained in that vicinity until 6 – P.M. without seeing any one answering the description of either Reilley or Brady. At 9 – P.M. I was at my room in P.O. Bldg for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00

Eleven (11) Sheets of strip Nickel.

One (1) Lot of miscellaneous tools.

The above was used in evidence against Moses Rosengarten, Jacob Fineburg, Henry Greenburg, Jacob Friedman, Max Frankel, Frank Silberman and Jacob Surkes who were arrested on the 3rd day of October 1895 charged with manufacturing counterfeit U.S. coins, and having in their possession dies, tools & etc for the manufacture of same Examination October 3rd, 1895 before U.S. Commissioner Craig, Held for Court, Indicted November 18, 1895, Moses Rosengarten, Jacob Fineburg, Henry Greenburg, Jacob Friedman and Max Frankel were tried on the 4th day of December A.D. 1895 at Philadelphia Verdict, Guilty Sentence deferred. The above described property is now held in evidence against Frank Silberman and Jacob Surkes, who are awaiting trial.

One (1) Cft. Standard silver dollar

The above was used as evidence against Fred Howard, who was arrested on October 24, 1895 at Philadelphia charged with passing same, Examination October 25 & 26th 1895, Commissioner Bell, Held for Court Indicted November 18, 1895, Tried November 25, 1895, at Philadelphia, Verdict Guilty. Sentenced December 9, 1895, Fine 20 dollars and costs, and 50 days in Philadelphia County Prison.

The above coin is held in evidence against Chris. Baker who was arrested October 28, 1895 charged with aiding and abetting Fred

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OFFICE OF CHIEF,
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NOV 19 1895
S. S. DIVISION.

Form 9.
Ed.9-28-'94-1,000.

DAILY REPORT OF AGENT.

973

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 17th *day of* November *,* 1895 *, written at* Philadelphia Penna *, and completed at* 6th *o'clock* P. M. *on the* 18th *day of* November *,* 1895

In Philadelphia Penna.

Today being Sunday nothing of an official nature came to my notice,

The following are my charges for Services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

search of Williamson's effects but failed to discover any Contraband property. After leaving there we went to the room formerly occupied by Williamson at No 34 Hilliard St. and made a search but did not succeed in finding any thing. At 12.^{30} P.M. we returned to office. At abt 1^{30} P.M. the deputy Marshals arrived with the prisoners Ford and Quinter. Opr Donnella questioned Ford while Quinter was kept in the Marshals room. Donnella warned Ford that any thing that he might say would be used against him and that he need not criminate himself. After making several contradictory statements he finally admitted that he in company with Quinter had passed six (6) Cft $10.00 notes in South Omaha before they left there. and that they had visited Kansas City and Memphis where they passed some of the Cft $10. notes. Also that George Dice alias Howard had given the Cft money to Wm T. Quinter his (Fords) partner and that they were to pay Dice 50¢ on the dollar

886

Howard in passing same, Examination October 28, before U.S. Commissioner Bell, Held for Court.

Two (2) cft. Standard silver dollars.

The above are held in evidence against Peter Hajnowski, and Thomas Juskowski who were arrested on March 12, 1895 charged with passing the same, Examination before U.S. Commissioner Craig March 12, 1895, Held for Court/ (See my report of December 18, 1895)

Thirteen (13) cft. Standard silver dollars.

The above are held in evidence against Samuel Tate who was arrested on December 14, 1895 charged with having same in his possession Examination before U.S. Commissioner Craig, December 16, 1895, Held for Court.

At 2 30 P.M. Operative Esquirell returned to Office, and reported that he had gone to the vicinity of 9th & Leonard Streets, and visited the store of one Mrs. Loebles, of 1309 S. 9th street where he learned that a counterfeit silver dollar had been passed on Mrs. Ida Zimmerman a daughter of Mrs. Loebel, on Saturday afternoon the 14th inst., by a man who she described as follows:

Height. about 5 feet, 7 or 8 inches, Weight, about 175 lbs, Complexion, Dark; smooth face; Age about 20 or 22 years, Build medium; Hair, Black; Mrs. Zimmerman can identify man by a scar on lower lip. Mrs. Zimmerman surrendered the coin, and marked it for identification "I.Z." Operative Esquirell also marked coin "F.E. 12/21/95

Operative Esquirell also reports that he visited the store of Mrs.

950

Incidentals	St Car fare	$ .25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

for all the Cft notes they received from him. He also admitted that he and Quinlin were in Dice's company a day or two before they were arrested, He also stated that one of the valices found by Forsyth and myself in the Hotel Douglas belonged to him and that the other one in which I found the Cft money in belonged to Quinlin and that they kept all their cloths jointly in the two valices. He also stated that he would waive a hearing and willingly accompany the Deputy Marshals to Omaha, that he would do all in his power to aid in the arrest of George Dice who he said is the cause of his trouble. Wm T. Quinlin was then brought in and questioned and at first also made contradictory statements and finally said that he might as well make a clean breast of it and fully corroborated Fords statement. He also added that he thought that Dice had left Alanta and was on his way to Texas or Mexico and that Dice had told him that the Cft money was made in

Jane Robinson of 748 Wharton street, where a man answering the description given by Mrs Zimmerman, attempted to pass one cf$/ silver dollar on the afternoon of December 14th, 1895. He next visited the 25th Police District Station House to see Officer Thomas Melvin, but was unable to see him as he was detailed in another part of the City, owing to the strike of the street-car employes in this City. I then instructed him to go to the vicinity of 7th and Fitzwater streets and endeavor to locate the Italian Sheuster, who answers the description given by Mrs Zimmerman and Robinson, and the Prisoner Samuel Tate. As I was suffering with Rheumatism, I remained at the Office for the balance of the day.

Operative Esquirell reports for this day, in Philadelphia, the same in substance as already reported of him.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$00.00.
Subsistence	$00.00.
Incidentals	$00.00.
Services	$ 5.00.

Respectfully submitted,

Wm J McManus

Operative.

OFFICE OF CHIEF,
RECEIVED
JAN 14 1896
S. S. DIVISION

Form 9.
Ed. 9-28-'94-20,000.

DAILY REPORT OF AGENT.

951

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday the 12th day of January, 1896, written at Philadelphia Penna and completed at 10 o'clock A. M. on the 13th day of January, 1896.

In Philadelphia Penna.

I remained at office during the day and evening. Today being Sunday nothing of an official nature came to my notice.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

745

NOV 21 1895

United States Secret Service.

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday the 18th day of November, 1895, written at Philadelphia Penna, and completed at 5^{30} o'clock P. M. on the 19th day of November, 1895.

In Philadelphia Penna.

At 9 – A.M. Special Opr. Wm J. Burns called at office being under subpoena as witness at the November 1895 term of the U. S. District Court.

During the forenoon Special Officer Thomas, of the 17th Police district called at this office and stated that he heard that a vault in the rear of No 2235 Mendenhall St. was cleaned out on the 14th inst, and that $40.00 in Cft. 25c coins was found, and that a Jew pedler who moved away a few days before was blamed for putting the Cft. 25c coins in the vault. I agreed to meet a sand boat that was lying in the middle of the Brazos River (See Donnella's report) that it was protected by a watchman on the shore who had electric signals to the boat in case of danger. Quinter also said that he would return willingly to Omaha. At abt 5 P.M. the prisoners were taken back to jail at 7.20 P.M. I returned to hotel for the night At 11 P.M. Opr Forsyth brought me a telegram from Chief in cipher which read as follows. "You are directed to assist Donnella with prisoners Ford and Quinter as far as Cincinnati there relieved by Burns then go to your Headquarters Signed Bazin"

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		400
Incidentals	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Officer Thomas at 7-P.M. at the 17th Police District Station House and accompany me to the place. During the day I was in attendance at the Nov-/95 term of the U. S. Court. At 6-P.M. In company with Opr. Burns left the office and went to the 17th Police District, met Special Officer Thomas and accompanied him to 2235 Mendenhall St. and learned that the tenants were under Quarantine for the past week with diptheria also learned that no Jew pedler ever lived at that number nor in that vicinity and no one in the vicinity had heard of the finding of any Cft. money Officer Thomas said that he would see the parties who got the information and learn more about the report and when he did he would call at the office, at 9.10 P.M. Burns and I returned to office,

The following are my charges for Services rendered and expenses incurred this day.

Transportation	$0.00	Subsistence	$0.00
Incidentals st car fare	.25	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

DEC 14 189

837

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 11th *day of* December *, 1895*, *written at* Philadelphia Penna *, and completed at* 10 45 *o'clock* P. M. *on the* 13th *day of* December *, 1895*

In Alanta Georgia.

At 9 – A.M. arrived at office and met Oprs Forsyth and Donnella. At Abt 10 15 A.M. the prisoners M. J. Ferez and Wm J. Sentie was brought before Judge W. T. Newman Ga, who signed the order of their removal to Omaha Neb. in the custody of the U. S. Marshal of Alanta Ga. One of the prisoners informed Opr. Donnella that Geo. Dice Cft had a girl in one of the buildings at the Exposition Grounds who he kept company with and corresponded with, and that her first name was Maud. At 10.40 A.M. I sent Chief the following telegram in cipher Wm P. Hazen Washington DC. Order of removal signed Marshals leave for Omaha with

Form 2.
Ed. 9-25-'94—10,000

DEC 26 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

889

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday, *the* 22, *day of* December *, 189*5*, written at* Philadelphia, Penn'a. *, and completed at 3*^{50} *o'clock P. M. on the* 24 th *day of* December *, 189*5.

In Philadelphia, Penn'a.

At 9 A.M. At office, and was engaged there during the entire day.

The following are my charges for services rendered, and expenses incurred this day,

Transportation	$00.00
Subsistence	$00.00
Incidentals	$00.00
Services	$ 5.00.

Respectfully submitted,

Wm J. McManus
Operative.

Form 9.
Ed. 9-29-'94—10,000.

JAN 15 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

950

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 13th day of January, 1896, written at Philadelphia Penna, and completed at 10 o'clock A. M. on the 14th day of January 1896.

In Philadelphia, Penna.

At 9 A.M. at office engaged on official duties. The mail received today from office of Chief consisted of a package of stationary. During the forenoon Mr C. C. Converse of 3620 Lancaster Ave this City called at this office and surrendered 127 flash note advertisements that he had printed during June 1895 by a party who called at his place of business and whose name he can not recall. At 1 P.M. I left and went to the vicinity of 2nd and Lombard Streets and took up a watch for George Reilley and James Brady two alledged Cftrs, I remained in that vicinity

Form 9.
Ed. 9-28-'94—10,000.

JAN 25 1896
S. DIVISION

DAILY REPORT OF AGENT.

917

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 23rd *day of* January *. 189*6 *, written at* Philadelphia Penna *, and completed at* 2 *o'clock* P. *M. on the* 24th *day of* January *, 189*6 *.*

In Philadelphia Penna.

At 9 A.M. at office where I remained the entire day engaged in official duties as the day was very Stormy. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

prisoners tonight via St Louis have located Dicer girl. will I remain or leave for my headquarters, very fine day here answer. Mack" At 11 - A.M. I left office and went to the Exposition Grounds and after a short time I located the girl Maud in the Agricultural Bldg in charge of a fortune telling machine.

At 1.35 P.M. I met Opr. Donnella we consulted together as to the best way to get her name and residence and decided that I go and form her acquaintance. I returned to the Bldg and made believe that I was infatuated with her, and invited her to dine with me after the building closed for the night. She informed me that she was very sorry but she would have to decline my invitation as she had arranged to go out with her company who was from Texas, that evening. but that she would meet me at the building Thursday afternoon before it closed. I asked her where she was living, She said at a private house. I remarked, "What's. with your fellow" She smiled. but did not reply - She said that her home was in San Francisco. Cal. and that she had been travelling through Texas and the Southern States with a "Phonograph Machine for the

until 6 ^{30} P.M. without seeing any person answering either of their description.

At 7.30 P.M. I returned to the office where I remained the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St. Car fare	.20
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

past two years - She also said her name was Maude Goll and wrote her name on the back of a book (find the same herewith enclosed) I then left her and joined Opr Donnella. we consulted together and decided that under the circumstances we should shadow Maude Goll when she would leave the building for the night. in order to learn where she lived. and see if it was George Dice Cftr who she was going to meet this evening. and that it would be advisable to have the Marshal keep the prisoners Ford and Carter in Atlanta one day longer in case she met Dice so that we could have some evidence to hold Dice. Donnella then left for the City to telegraph Chief and to get Opr Forsyth to help shadow the woman as there was a very large crowd of people and so many entrances to guard. I remained on watch. At Abt 4.30 P.M. Donnella and Forsyth returned and joined me. Forsyth handed me a telegram from Chief dated Washington D.C. Dec 11th/95 which read as follows. "Return to Headquarters by first train signed Hazen" At 5- P.M. Maude Goll came out of the building

Form 9.
Ed. 9-28-'94—10,000.

DEC 26 1895
S.S. DIVISION

DAILY REPORT OF AGENT.

891

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday, *the* 23rd *day of* December *, 189*5 *, written at* Philadelphia Penn'a. *, and completed at* 4 30 *o'clock* P. M. *on the* 24th *day of* December *, 189*5 .

In Philadelphia, Penn'a.

At 9 A.M. At office. At 9.30 A.M. Operative Esquirell reported and surrendered a counterfeit standard silver dollar, which he received from Mrs. Andrew Moore a storekeeper of 1517 Passyunk Ave., Philadelphia, who informed him that she received the same, on Saturday December 14, 1895, from a man answering the description of Samuel Tate, the coin was marked by Operative Esquirell and Mrs Moore for identification, During the day John Abele alias John Lewis and John Black, Counterfeiters, convicted at the November Term, 1895 of the U.S. District Court for the Eastern District of Pennsylvania were arraigned before Judge William Butler for sentence.

John Abele alias John Lewis charged with passing etc counterfeit silver dollars was sentenced to pay a Fine of $25. and the costs of prosecution and to undergo imprisonment in the Eastern Peniten-

Form 9.
Ed. 9-28-'94—20,000.

OFFICE OF CHIEF,
RECEIVED
JAN 16 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

955

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 14th *day of* January, 1896, *written at* Philadelphia Penna, *and completed at* 7 *o'clock* P. M. *on the* 15th *day of* January, 1896.

In Philadelphia and Devon Penna.

At 9 a.m. at office engaged on official duties. The mail received today from the office of Chief consisted of three returned letters and a newspaper clipping relating to splitting Bank notes. At 10 a.m. Gus Marre an Italian of 606 Christian Street this City, called at this office and stated that detective John Murray of Police Headquarters had instructed him to call on me. Marre stated that on Sunday evening at about 9 Oclock he met an Italian crook named Alphonse who he had not seen for 4 or 5 years as he (Marre) was in the West

Form 9.
Ed. 9-28-'94—10,000.

JAN 28 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service, 979

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 24th day of January, 1896, written at Philadelphia Penna, and completed at 11 50 o'clock A. M. on the 27th day of January, 1896.

In Philadelphia Penna.

At 9 - A.M. at office engaged on official duties At 1 - P.M. I left to run out a report published in one of the morning papers that a number of Cft $5: notes were in circulation among the store Keepers in the Southern section of the City, at Charles A. Wards cigar store 1430 Dickerson Street I learned that Mrs Mary Ward received a $5 note which was thought to be Cft. She not been home I did not learn the particulars Mrs Wards son stated that he would bring the $5: note to my office for inspection on Saturday accompanied by a young man whose description is as follows as near as I could get it. Height Abt 5 ft 11 inches. Age Abt 24 or 25 years. Build Medium. Complexion light. Color of hair. Light Brown. Small Sandy Moustache. Dressed in dark color cloths and black derby hat.

They went to the "Midway" and visited the different places of amusement and appeared to be in search of someone - At 6.30 P.M. they left the grounds and came to the City and went to the Cor Decatur and Pryor Streets where they parted. The woman got into a wagon that stood at the Corner with a Phonograph Exhibit. The man walked down Decatur St. to the next corner. The woman remained in the wagon tending the phonographs until about 8 - P.M. at which time she was relieved by another girl. She left the wagon and joined the same man a short distance away. They then took a car and returned to the Exposition Grounds. They again visited the different places of amusement and drinking places and she waited outside while the tiary at Philadelphia,Pa., for the period of six months

John Black charged with passing a counterfeit $50.National Bank Note was sentenced to pay a Fine of $50.and costs of prosecution and to undergo imprisonment in the Eastern Penitentiary at Philadelphia,Pa., for the period of eight months from the date of his committment (September 9,1895)

During the afternoon Officer Daniel Martin,second District Police brought in Joseph Cuerine,an Italian,residing at 1027 Pascal Street Philadelphia,charged with passing and attempting to pass a counterfeit standard silver dollar on one Andrew Markoselli of 521 Fitzwater street Philadelphia, on sunday evening the 22nd inst., and this morning. He was arraigned before U.S. Commissioner Samuel Bell,and committed in default of bail for a further hearing Friday December 27th,1895.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$00.00
Subsistence	$00.00
Incidentals	$00.00
Services	$ 5.00.

Respectfullt submitted

Wm J. McManus

Operative.

that he and Alphonse had several drinks togather and Alphonse asked him if he would go out in the country a short ways with him, he assented. During the conversation Marre stated that Alphonse showed him some wooden plates for a $20. note a $10. note and a $5. note also a plaster of paris mould for making Cft silver dollars Alphonse said that he had been making lots of money. At 11.40 P.M. Sunday night (January 12th/95) they both took a train from the Broad Street depot for Devon Pa. (17 miles from Phil) arriving there after midnight Alphonse lead him (Marre) to a small house in the woods between 3 and 4 miles from Devon Station Alphonse went in the house and told him (Marre) to remain outside. Alphonse remained in the house about one hour and a half. and when he came out he informed him (Marre) that he had left the plates and mould at the house for safe keeping. They returned to the Devon R.R. depot where they waited for the first train to Phil. where they arrived at about 7 a.m. They parted at the Broad Street Station if it was in his mothers possession. I visited a number of other storekeepers in the vicinity but did not succeed in finding any Cft notes or coins, as the day being very stormy at 4 P.M. I returned to office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ ″″″
Subsistence		0.00
Incidentals	Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

man went in, they both appeared to be in search of some one. At Abt 9. P.M. they went into the "Midway Ball" Donnella remained on watch while I telephoned as per agreed to Forsyth to let him know our whereabouts as he had left before we started, to see if there was any telegrams from Chief. In about a half hour Forsyth joined us in the grounds. At Abt 10.30 P.M. Maude Goll accompanied by the same man left the "Ball" and wandered about the most secluded and darkest parts of the grounds. At Abt 11.20 P.M. they left the grounds and returned to the City. After leaving the car they seperated. Donnella and I followed the woman and Forsyth followed the man. She walked very rapidly and looked back several times. At Abt 11.50 P.M. She went into No 107 Piedmont Ave with a key. The house is on the Corner of Edgwood Ave. We saw her light the gas in front room of the top floor and then close the shutters. Donnella and I returned to Hotel where we met Forsyth who said that he had

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Ed. 9-28-'94-10,000.

RECEIVED
DEC 27 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday the 24th day of December, 1895, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 26th day of December, 1895.

In Philadelphia Pa, and New York City

At 9 A.M. at office. at 9.20 a.m. sent Chief the following telegram "Wm P. Hazen Washington D.C. I would like permission to visit my home in New York Christmas, answer. signed Mack".
At 11.20 a.m. I received an answer to the above which read as follows "Permission granted for Christmas day only, signed McWilliams" At 3.00 P.M. I sent Chief the following telegram "Wm P. Hazen Washington DC. Leave at five P.M. Telegraph address three fifty four Mott Avenue New York City. Mack". I was engaged on official duties at office until 4.40 P.M. when I left for depot. At 5 P.M. left on train en route to New York City

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arriving there at 7.30 P.M. went to my home 354 Mott Ave, NYC where I remained for the night.
The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Paid express charges on box of Cft money to office of Chief	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Alphonso said he was going to New York City and that he would meet Marre Friday night between 7 and 8 O'clock at 11th and Fitzwater Streets this City. Marre described the location of the house where he and Alphonso went Sunday night, I requested him to accompany me to Devon and point out the house to me, he declined to go saying that some of Alphonso's Italian friends might see him, and that he did not want to be known in the matter. Marre promised to call again on Wednesday afternoon and that he would try to have some more information for me.

At 1-P.M. in company with John L. Lynch of the U.S. Attorneys office who kindly volunteered to accompany me to try and locate the house in the woods back of Devon where Marre stated Alphonso had left the left plates and mould, left and took the 1.15 P.M. train for Devon Pa. arriving there at 2^{05} P.M. We went in the direction indicated by Marre after walking about 5 miles and through the woods both sides of the road until nightfall we failed to locate any such place as described by

Form 9.
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DAILY REPORT OF AGENT.

JAN 28 1896
S. S. DIVISION

United States Secret Service, 94

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 25th *day of* January *, 1896, written at* Philadelphia Penna *, and completed at* 12.30 *o'clock* P. M. *on the* 27th *day of* January *, 1896.*

In Philadelphia Pa, and New York City.

At 9 A.M. at office engaged on official duties, during the forenoon Mr Charles A. Ward of 1430 Dickenson St. called and surrendered one (1) Cft. 5. U.S. Silver Certificate "Grant Head" and stated that his mother received it from an Italian January 22nd/96 who purchased a piece of tobacco, and describes him as follows Age Abt 35 Years Height Abt 5 ft 6 in, Weight Abt 140 lbs. Black Hair. Black Moustache, dressed in dark colored cloths and derby Hat, At 12.30 P.M. I sent the following telegram to Chief

New Jersey tonight, and to meet Chief at the Trenton House. At 6^{45} P.M. sent the following telegram Wm P. Hazen Washington, D.C. Leave for Trenton with Charley at Eight twelve tonight Mack.

At 8^{12} P.M. in Company with Asst Ulrich left Phil en route to Trenton N.J. At 9^{15} P.M. we arrived there and met Chief at the Hotel, and remained there the balance of day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals Tel, Wm J. McM Phil to Chief Wash DC	.25
" " " " " " " " " "	.20
St Car fare	.10
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
DEC 27 1895
S. S. DIVISION

DAILY REPORT OF AGENT.

895

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday the 25th day of December, 1895, written at Philadelphia Penna, and completed at 5 30 o'clock P. M. on the 26th day of December, 1895.

In New York City.

By permission of Chief spent this day (Christmas) at my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

by Marie, at 7.30 P.M. took train for Phil. arriving there at 8.15 P.M. went to a restaurant and had supper at 9.30 P.M. was at my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

		$
Transportation	R.R. fare Phil to Devon Pa & Ret. via P.R.R.	0.82
Subsistence	Supper	0.85
Incidentals	Paid R.R. fare for Inspt John L. Lynch Phil to Devon Pa and Return	0.82
" " "	Supper for Inspt John L Lynch	0.65
" "	Street Car fare	0.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

"Wm P. Hagan Washington, D.C.
Leave for New York at one P.M. today. Mack."

As the Chief kindly granted me permission to visit my home in New York City over Sunday. At 1.40 P.M. I left Phil on train en route to New York City on my arrival there at 4 15 P.M. I went to my home where I remained the balance of the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel. W.J.McM Phil to Chief Wash D.C.	.20
	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McMannus
Operative

Form 3.
Ed. 9-28

OFFICE OF CHIEF,
RECEIVED
FEB 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 18th *day of* February *, 1896, written at* Trenton New Jersey *, and completed at* 1 30 *o'clock* P. M. *on the* 21st *day of* February *, 1896.*

In Trenton New Jersey

In attendance at U.S. Court under Subpoena in the case of U.S. vs Wm E. Brockway Mrs Smith and Wagner,

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

JAN 17 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 15th *day of* January, 189*6*, *written at* Philadelphia Penna, *and completed at* 10 *o'clock* P. *M. on the* 16th *day of* January, 189*6*.

In Philadelphia Penna.

At 9— a.m. at office engaged on official duties. At 9—45 a.m I left and visited Police Headquarters to see detective John Murray in regard to informer Gus Marre. Murray was not in. At 11— a.m I returned to the office where I remained during the day expecting informer Marre to call as he had agreed to. At 7 15 P.M. I left the office and met detective Murray and together made a search in the Southern part of the City for informer Gus Marre but did not find him. Murray said that he would have him (Marre) at my office Thursday. and that Marre is a good Italian informer but very timid. At 11.30 P.M.

OFFICE OF CHIEF,
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DEC 28 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

847

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 26th *day of* December *,* 1895*, written at* Philadelphia Penna *, and completed at* 7^{30} *o'clock* P. *M. on the* 27th *day of* December *,* 1895.

In New York City and Philadelphia Penna.

At 7^{15} A.M. left my home and sent Chief the following telegram "Wm P. Hazen Washington. DC. Leave at eight a.m. for my Headquarters Mack" At 8 A.M. I left NY city en route to Philadelphia arriving there at 10^{15} a.m. and at once came to office. At 12^{30} P.M. left and went to the vicinity of 7th and Fitzwater Streets in search of the Italian who is reported to have been with Samuel Tate Dec-14th/95 passing Cft Standard Silver dollars. I remained in that vicinity until 3^{40} P.M. without seeing any one answering the description of the man described by the prisoner Tate

was at my room in the P.O. Bldg for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
FEB 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1147

United States Secret Service,

Philadelphia, District

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 19" *day of* February, *1896, written at* Trenton N. J. *and completed at* 2 *o'clock* P. M. *on the* 21st *day of* February, *1896.*

In Trenton New Jersey

In attendance at U.S. Court under Subpoena in the cases of U.S. vs Wm E. Brockway. Wagner and Mrs Smith.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

On my return to office I wrote and mailed my reports of the 24th and 25th inst.

At 10 - P.M. was at my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
" "	Tel. W.J. McM N.Y. City to Chief Washington D.C.	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

JAN 29 1896

S. S. D.

985

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday *the* 27th *day of* January *, 189*6 *, written at* Philadelphia Penna *, and completed at* 11 *o'clock* P. *M. on the* 28th *day of* January *, 189*6.

In New York City. En Route to Phila. Pa.

At 7 – A.M. left my home. At 7.30 A.M. sent the following telegram to Chief dated N.Y. City 1/27/96. "Wm P. Hazen Washington, D.C. Leave at eight thirty this AM for my Headquarters. Mack." I caught the 8 – A.M. train and left N.Y. City en route to Phila – Arriving there at 10.30 A.M. came to office. The mail received today from office of Chief consisted of one registered letter containing two 25 Cent Silver Coins also instructions to submit the coins to Mr Barber of the U.S. Mint and get his opinion of same. I at once left and called at the U.S

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S. CHIEF,
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JAN 18 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service.

961

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 16th *day of* January, 1896, *written at* Philadelphia Penna, *and completed at* 11 *o'clock* A. M. *on the* 17th *day of* January, 1896.

In Philadelphia, and Devon Penna,

At 9 A.M. at office. The mail received today from office of Chief consisted of one letter containing Disbursing Clerk George A. Bartletts draft No 655415 on the Assistant Treasurer of the U.S. at New York payable to my order for the sum of $75.00 the same being an advance on my account against this Division for the month of January 1896. At 11 15 A.M. informer Gus Maire called and stated that he got under the influence of liquor yesterday and forgot to keep his appointment with me, Maire again described the hut in the woods back of Devon Pa where he accompanied Alphonso (Jan-13th/96) to secrete cft.

Form 9.
Ed. 9-28-'94—10,000.

DEC 30 1895
S. S. DIVISION.

DAILY REPORT OF AGENT.

877

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 27th day of December, 1895, written at Philadelphia Penna, , and completed at 4 o'clock P. M. on the 29th day of December, 1895

In Philadelphia Penna,

At 9 A.M. at office engaged on official duties, At 11 A.M. the continued hearing of Joseph Cuerino who was arrested by the police on Dec. 23rd 1895 charged with passing one Cft silver dollar was resumed before U.S. Commissioner Samuel Bell who after hearing the evidence committed the defendant in default of $500 bail for his appearance at the February Term 1896 of the U.S. Court,

I learned from the U.S. Attorney that U.S. Commissioner Morris Kirkpatrick of Easton Penna, made his return in the case of U.S. vs Frank Mc Clear charged with passing Cft U.S. Coins.

Mint, and Mr Barber made a thorough examination of the two coins and pronounced them genuine and up to the standard. (Later in the day I returned the above mentioned coins to Chief by registered letter.) At 11½ A.M. I returned to office. Mrs Annie Hay of No 1527 South 6th Street called and surrendered One (1) Cft $5- Silver Certificate "Grant Head" and stated the Cft. note was passed on her January 22nd/96 Bet. 6 and 7 Oclock A.M. in payment for two pies by a man she describes as follows Age Abt 40 Years Complexion dark. Black Hair. Brown Moustache. Height Abt. 5 ft. 7 in. dressed in dark colored cloths. derby hat. Enclosed herewith find the altered U S Pension agents draft sent to me Jan- 6th 1896 for investigation, I saw Milton J. Rosenberg who cashed the draft, and made an effort to find Wm E. Ward who presented the draft, but was unable to locate him. At 2.30 P.M. I left and went to the Southern Section of the City in search plates and moulds. he also stated the hut was on Mr C. C. Harrison's land 4 miles South of Devon R.R. Station after making several contradictory statements he admitted that he formly lived in the hut and worked for Mr C.C. Harrisson who is a very wealthy business man of this City and owns a fine county residence near Devon Pa, Marre still insisted that the Italian Alphonso secreted the Cft. plates and mould there he also handed me a Key which he said would fit the lock on the door of the hut, Marre agreed to meet me at 8- P.M tonight, as I wanted to have a talk with him after visiting the hut in the woods, At 11.45 A.M I left Phi on train en route to Devon in company with John L. Lynch who I had accompany me as witness in case I found any contraband property. On our arrival in Devon at 12.35 P.M we walked to Mr Harrisson's woods and found the hut described by informer Marre we also found that the door of the hut had been broken open and every thing in the room in disorder we

Form 2.
Ed. 9-28-—20,000.

OFFICE OF CHIEF,
RECEIVED
FEB 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 20" *day of* February, 1896, *written at* Trenton N.J., *and completed at* 2 *o'clock* P. M. *on the* 21st *day of* February, 1896.

In Trenton New Jersey.

In attendance at U.S. Court under subpoena in the cases of U.S. vs Wm E. Brockway. Wagner and Mrs ~~Smith~~.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

of Ellis not meeting with success at 9 - P.M. returned to office for the night, The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Tel. W.J.McM. N.Y.City to Chief Wash, D.C.	.20
" "	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

An examination of the Commissioners return show that Frank McClear was arrested at So. Bethlehem Pa, on the 19th day of December 1895 by officer Harry F. Shellenberger of the South Bethlehem Police charged with attempting to pass a Cft 25c silver coin on one George Conrad a Hotel Keeper of So. Bethlehem Pa, The prisoner was taken to Easton Pa. and was arraigned before U. S. Comm. Kirkpatrick and committed in default of $1000 bail for his appearance at the February Term 1896 of the U. S. Court at Phil Pa, At the hearing the following named witnesses were sworn and examined on behalf of the U. S. George Conrad So. Bethlehem Pa.
John B. Dorun " " "
Samuel F. Conrad " " "
Frank Haney " " "
Harry F. Shellenberger " " "

The facts in the case as set forth in the Comm-return are as follows, On Dec 18th 1895 Frank McClear accompanied by another man came to Conrad's Hotel and engaged a room. in the morning (Dec 19th/95) McClear's

gave the place a thorough search both inside and out but failed to find and Cft plates or mould. I saw one of the employees on the place who informed me that Gus Maure was employed on the place until February 1895 when he left of his own accord and that he formerly occupied the hut in the woods and it has been closed up since Maure left.

This man also stated that he though some stranger was about the grounds last Sunday night as the dogs kept barking most all night. Lynch and I returned to the Devon R.R. depot and at 5- P.M. took train for Phil arriving there at 5.45 P.M. I returned to office, at 7.30. P.M I left to keep my appointment with informer Maure. but he did not show up. At 9- P.M. was at my room for the night.

The following are my charges for services rendered, and expenses incurred this day

Transportation R.R. fare Phil to Devon Pa & Ret. via P.R.R.	.82
Subsistence	0.00
Incidentals Paid R.R. fare John S. Lynch Phil to Devon Pa & Ret via P.R.R.	0.82
" " Street Car fare	0.20

companion left without paying for his room when McClear came down he gave Samuel F. Conrad two 25c coins in payment for his room. Conrad passed the coins to his barkeeper (Frank Haney) who said one of the coins was Cft. and refused to accept same. McClear took the Cft. coin and went into the water closet in the meantime Mr Conrad had telephoned for an officer. Officer Shellenberger arrived and placed McClear under arrest and searched him and found (4) four Cft. five cent nickel coins in his possession but failed to find the Cft. 25c coin which he attempted to pass on Conrad. McClear was then taken before a Justice of the Peace who bound him over to appear before U.S. Comm- Kirkpatrick at Easton Pa. on Dec. 24th 1895. After the hearing before the Justice of the Peace. George and Samuel F. Conrad made a search of their water closet and found (3) three Cft 25c coins and (15) fifteen Cft. five cent nickel coins.

During the day I wrote and mailed the

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DAILY REPORT OF AGENT.

FEB 25 1896

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 21st day of February , 1896, written at Philadelphia Penna. , and completed at 5 30 o'clock P. M. on the 24th day of February , 1896.

In Trenton New Jersey.

In attendance at U S Court under subpoena, in the cases of U. S. vs William E. Brockway Wm E. Wagner and Mrs L. Smith Cftrs. During the afternoon the case went to the Jury and at 7.25 P.M the Jury returned a verdict of guilty against all three defendants. U.S. Marshal Emery Gard paid me $12.85 for actual expenses incurred as follows

Transportation Phil Pa to Trenton NJ and Ret $1.60
Subsistence $11.00 Jurat fee 25/100 11.25
$12.85

Under instructions from Chief I remained at Hotel in Trenton NJ over night and assisted

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964

Services $5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

JAN 30 1896

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 28th *day of* January, *189*6, *written at* Philadelphia Penna, *and completed at* 12^20 *o'clock* P. *M. on the* 29th *day of* January, *189*6.

In Philadelphia Penna.

At 9 - A.M. at office engaged on official duties. At 11.30 I left and visited the Italian quarter of the city to try and locate the man described by the store keepers who passed the Cft $5. notes on them. I did not see any one answering the description. At 4.30 P.M I returned to office, where I remained the balance of the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00

following letter to the U. S. Commissioner.

Phil Dec. 27th 1895

Morris Kirkpatrick Esq.
U. S. Commissioner Easton Pa.
Dear Sir.

I learned today that a man named Frank McClear was committed by you, to the Philadelphia County Prison for trial charged with passing Counterfeit U. S. Silver and Nickel Coins. As it is necessary that I should have all the evidence in the case in order that the same may be inventoried and prepared for trial I will be obliged if you will kindly have the same forwarded to me properly marked for identification care of the U. S. Attorney Philadelphia at your earliest Convenience. Respectfully Yours &c.

At 2.20 P.M. I left and went to the vicinity of Bainbridge, Catharine, Fitzwater and South 11th Streets to endeavor to locate the Italian who was in company with Samuel Tate passing Cft: Silver dollars on Dec. 14th 1895. I made a search around that vicinity without success until 6.20 P.M. when I returned to the office

where I remained for the night.
The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

orting and packing contraband property. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence	Lodging in Trenton N.J.	1.00
Incidentals		0.00
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Incidentals	St Carfare	$0.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JAN 20 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

965

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 17th day of January, 1896, written at Philadelphia Penna, and completed at 2 – o'clock P. M. on the 19th day of January, 1896.

In Philadelphia Penna.

At 9 – A.M. at office engaged on official duties At 1-30 P.M. left and visited the Southern part of the City in search of Counterfeiters without success. At 5-30 P.M. returned to office. at 6.30 P.M. again left and at 11 – P.M. was at my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	.25
Services	5.00

Respectfully Submitted
Wm J. McManus. Operative,

Form 9.
Ed. 9-28-'94—10,000.

FEB 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 22nd *day of* February *, 18*96 *, written at* Philadelphia Penna *, and completed at* 6 *o'clock* P. *M. on the* 24th *day of* February *, 18*96.

In Trenton NJ and New York City

In company with Chief visited U.S. Marshals office. Chief granted me permission to visit my home in New York City over Sunday. At 11^{05} A.M left Trenton NJ en-route to N.Y. City in company with Chief and Spcl Opr W.J. Burns On my arrival there at $12.^{42}$ P.M I went to my home where I remained the balance of day. The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence	Breakfast in Trenton NJ.	.75
Incidentals	St Car fare	.10

Form 9.
Ed. 9-28-'94—10,000.

JAN 31 1896
[illegible]

DAILY REPORT OF AGENT.

991

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday the 29th day of January, 1896, written at Philadelphia Penna, and completed at 10– o'clock A. M. on the 30th day of January, 1896.

In Philadelphia Penna,

At 9– A.M at office engaged on official duties. At 1.45 P.M left and visited different sections of the City in search of Counterfeiters until 6.30 P.M. without seeing any. I returned to office, and at 11– P.M. was at my room for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus, Operative,

Form 9.
Ed. 6-28-'94—10,000.

OFFICE
DEC 30 1895
S. S. DI

DAILY REPORT OF AGENT.

United States Secret Service,

905

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Saturday the 28th day of December, 1895, written at Philadelphia Penna, and completed at 5.30 o'clock P. M. on the 29th day of December, 1895.

In Philadelphia Penna.

At 9– A.M. at office engaged on official duties. At 11.30 a.m. left and went to the vicinity of Fitzwater and 11th Streets to try and locate the Italian who was in company with Samuel Tate on Dec 14th 1895 passing Cft silver dollars as I have a good case on him, I failed to find any one answering the discription as furnished by the prisoner Tate and Mrs Ida Zimmerman of 9th and Leonard Streets Phil Pa. At 5.30 P.M. I returned to the office where I remained the balance of the day.

The following are my charges for services

Services $5.00

Respectfully Submitted
Wm J McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

JAN 20 1896

S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service.

967

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 18th *day of* January *, 189*6*, written at* Philadelphia Penna *, and completed at* 3 *o'clock* P. M. *on the* 19th *day of* January *, 189*6.

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties, and remained there during the entire day. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

906

rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

FEB 25 1896

C. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 23rd *day of* February *, 1896, written at* Philadelphia Penna *, and completed at* 6:20 *o'clock* P. M. *on the* 24th *day of* February *, 1896.*

In New York City

Visiting my home by permission of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
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OFFICE OF CHIEF,
RECEIVED
FEB 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

993

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday the 30th day of January, 1896, written at Philadelphia Penna, and completed at 1.30 o'clock P. M. on the 31st day of January, 1896.

In Philadelphia Penna.

At 9~ a.m. at office engaged on official duties, During the day I was engaged with two men that I hired to remove all the contraband property (Most of it heavy machinery) to room No 35 on the 5th floor of the P.O. Bldg. as the room in which it had been stored in, was wanted by the custodian. I also stored the evidence (Machinery) used in the case of Moses Rosengarten and others in the same room. At 10~ P.m was at my room for the night. The following are my charges for services

Form 9.
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DEC 31 1895
S. C. DIVISION.

DAILY REPORT OF AGENT.

907

United States Secret Service,

Philadelphia , District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 29th day of December, 1895, written at Philadelphia Penna. , and completed at 9^{30} o'clock A. M. on the 30th day of December, 1895.

In Philadelphia Penna,

At 9- Am. at office. The mail received today from office of Chief consisted of two letters. The first contained a News Paper Clipping "The Syracuse Courier" Relating to the arrest of Frank McClear at Bethlehem Pa. for passing Cft. 25^{c} and 10^{c} coins. I have reported the above case in my report of Dec. 27th 1895. The second letter contained returned letter No 29. I remained at office during the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	000

rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals Paid John Sullivan and Wm Dolan for moving Contraband property	5.00
" " Paid P.O. Box 866 rent January 1st to April 1st/96	3.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 21 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

961

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 19th *day of* January, 1896, *written at* Philadelphia Penna, *and completed at* 3 *o'clock* P. M. *on the* 20th *day of* January, 1896.

In Philadelphia Penna.

At 9 A.M. at office, and remained there the entire day attending to official duties. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

908

	$
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

REC
FEB 26 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 24th *day of* February, 1896, *written at* Philadelphia Penna., *and completed at* 6 *o'clock* P. M. *on the* 25th *day of* February, 1896.

In New York City and Philadelphia Pa.

At 7.30 Am I sent the following telegram to Chief "Wm P. Hazen Washington, DC. Leave at eight this a.m. for my Headquarters Mack."

At 8 Am. I left en rout to Philadelphia arriving there at 10.00 a.m. and went to office and met Opr. Frank Esquinelle. I learned from U.S. Attorney that Thomas F. Smith of No 4307 Lancaster Ave, this City was arrested Feb 20th/96 by U.S. Deputy Marshal Loyd J. Hunt on complaint of Robert S. McCuen for passing one (1) Cft. $2. U.S. Silver Certificate, "Hancock Head" The defendant had a hearing Feb 20th/96 before U.S. Commissioner Craig

Smith

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 995

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday *the* 31st *day of* January *, 189*6 *, written at* Philadelphia Penna *, and completed at* 11.20 *o'clock* A. *M. on the* 1st *day of* February *, 189*6.

In Philadelphia Penna.

At 9 – A.M. at office engaged on official duties. At 2 – P.M. I left and went to the Italian quarter of the City to try and locate the man described by Mrs Annie Hee and others, who passed the Cft. $5. U.S. Silver Certificates on them January 22nd/96. I remained in the vicinity until 6.20 P.M. without seeing anyone answering the description. At 7 – P.M. I returned to office, and at 11 – P.M. was at my room for the night,

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

Form 9.
Ed. 9-25-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 2 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

909

United States Secret Service,

Philadelphia District

WM. ~~P. HAZEN~~,
Chief U. S. Secret Service;
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday *the* 30th *day of* December, *189*5, *written at* Philadelphia Penna., *and completed at* 11.30 *o'clock* A. M. *on the* 31st *day of* December, *189*5.

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties, At 10.30 a.m. I was called to U.S. Commissioner H. H. Craigs office to attend the examination of three Italians, Angelo Lochetti, Thomas Nori, and John Patrick, who were arrested by officers John Mitchell and Charles J. Roney of the 2nd Police District on Saturday Dec. 28th 1895. On complaint of James F. Stone a barkeeper at No 628 South 8th Street this city for attempting to pass on Cft $5.00 note (Silver Certificate Grant-Head, Chick letter B. Series 1886,) after hearing

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Original Textual Records No Longer Exist

and was discharged for lack of guilty knowledge.
U.S. Attorneys Clerk John Lynch surrendered the
Cft $2. note to me. Porter During the day officer
David M Corson of the 3rd Police District brought
to this office Peter Slavin of No 20 Jefferson St.
who he arrested on February 22nd/96 on complaint
of John Carlin Jr. a saloon keeper of No 6 Pine St.
for passing one Cft. Silver dollar. The defendant
claimed he received the Cft dollar among other
silver dollars on Feb 21st/96 from his employer.
The defendant had an examination before
U.S. Commissioner W.W. Craig who held him
in default of $500. bail to await the action
of the U.S. Grand Jury. The following is his
description. Peter Slavin Residence No 20
Jefferson St. Phil Pa. Leg. Occupation. Laborer.
Criminal Occupation passing Cft Silver dollar.
Nationality: Scotland. Age. 28 Years. Hair Brown
Height: 5 ft 5½ in. Weight 140 lbs. Build Medium
Complexion Light. Eyes. Gray. Style of Beard
Moustache. Color Light Brown. Scars and Marks.
Cut Scar on 2nd joint of index finger of right hand.
Circular Cut Scar 1/4 in on back of Head.

Subsistence		$0.00
Incidentals	St Car fare Postage during month	.20 24
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

During the day the Grand Jury returned a true bill of indictment against Christian Baker charged with passing Cft. Standard Silver dollar. The case was called to trial Hon Judge Wm Butler on the bench, when the case went to the jury they returned a verdict of not Guilty without leaving their seats. The defendant discharged, Posted The following is his description, Christian Baker Taken Feb 24th/96 Residence Phil Pa, Leg- Occupation: Laborer. Criminal Occupation Passing Cft Silver dollars Nationality: American. Age: 45 Years Height 5 ft: 4 in Weight 125 lbs Build Slender. Complexion: Light. Eyes Blue. Color of Hair: Brown mixed with Gray. Color of Beard: Light Brown mixed with Gray. Style: Moustache, During the afternoon I was called before the Grand Jury and testified in the cases of U. S. vs Harry N. and Wm E. Mc Intire Samuel Tate and John C. Mc Cleary At 5 P.M. I returned to office where I remained the balance of the day.

The following are my charges for services

Harry Bell 1216 South 6th Street.
Officer Christian Lehr 4th Police district
After hearing the testimony the Commissioner
held the defendant in $800. bail for Court.
The defendant stated that he is manager in
a furniture store in this City and that he had
been drinking for several days, and that
he received the Cft dollar in change from
some barkeeper, and admitted that he was told
several times by different barkeepers that the
dollar was Cft. His description is as follows
Frank D. Catherall. Taken March 11th 1896.
Residence 470 North 4th St. Phil Pa.
Leg- Occupation Manager of Furniture Store
Criminal Occupation Passing Cft silver dollar
Nationality American: Age. 31 Years. Height 5 ft 6 in
Weight Abt 135 lbs. Build: Medium. Complexion
Light. Eyes. blue. Color of Hair. dark brown.
Color of beard: Light brown Style: Moustache.
During the day Officers John Glass and
Harry Goldberg of the 2nd Police district
brought to this office Hyman David Lighten.
who they arrested last evening on complaint

of Miss Winnie Braveman of 340 Clark St. Phil
for passing one Cft 50¢ Coin on her.
The defendant was arraigned before U. S. Comm-
W. W. Craig and the following named witnesses
were sworn and testified in behalf of the Government.
Miss Winnie Braveman 340 Clark St. Phil
David Braveman 1339 South Street.
Officers John Glass and Harry Goldberg 2nd Police district.
The Comm- held the defendant in $500. bail
for Court. The defendant is a store keeper
and claimed some one passed the Cft 50¢ Coin
on him, and thought he had a right to pass it
out again, His description is as follows.
Heyman David Lighten Taken March 11th 1896
Residence 534 South Street Phil.
Leg: Occupation Store Keeper. Nationality
Polish Jew. Age 60 Years. Height 5 ft 4 in
Weight Abt 150 lbs. Build. Stout. Complexion
Sallow. Eyes: Grey. Color of hair: Grey.
Style of beard Long full beard and Moustache
Color of beard Grey. Speaks poor English.
As the day was very stormy I remained
at office engaged on official duties the entire day.

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During the day O. H. Downs Agent for "Bischoff's" Cft. Reporter called and surrendered one Cft $2.00 U.S. Silver Certificate that J. E. Phillips of Chester Pa. surrendered to him. Evidence against: No One

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

FEB 4 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

917

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 1st *day of* February, 1896; *written at* Philadelphia Penna, *and completed at* 10.30 *o'clock* A. M. *on the* 3rd *day of* February, 1896.

In Philadelphia Penna.

At 9 - A.M. at office. The mail received today consisted of two letters from the office of Chief. One contained News Paper Clippings relating to Cft $5. notes being circulated in this City. the other contained instructions to furnish office of Chief with descriptions of Fred Howard, John Black and John Abele alias John Lewis, Convicted Cfts. Their description is as follows.

Fred Howard: Residence Phil Pa. Lig. Occupation bar Keeper Criminal Occupation passer Cft Silver dollars. Nationality American. Age 23 Years. Height 5 ft 5 in. Weight 150 lbs. Build: Medium Stout. Complexion: dark Sallow. Color of Hair: dark Brown, Eyes: Brown. No beard.

Form 9.
Ed. 9-28-'94—10,000.

J 23 1896
DIVISION

DAILY REPORT OF AGENT.

971

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 20th *day of* January *, 189*6 *, written at* Philadelphia Penna *, and completed at* 10 *o'clock* A. *M. on the* 22nd *day of* January *, 189*6.

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties. At 11 A.M. the case of the U.S. vs Frank Silberman and Jacob Jurkes (charged with making and cc Cft coins and having in their possession dies for the manufacture of same) was called for trial before Judge Butler in the U.S. District Court. Chief Wm P. Hazen and Operative Frank Esquirell was present as witnesses on behalf of the U.S.

At 3 45 P.M. the case went to the jury with instructions to return a sealed verdict in the morning. The balance of the day I was

John Black. Residence: 2501 Meredith St. Phil Pa. Leg. Occupation driver. Criminal Occupation passer of Cft. $50. Nat. Bank note. Nationality: American. Age: 23 Years Height: 5 ft 9½ in Weight Abt. 175 lbs Med-Stout Complexion: Light. Eyes. Blue Color of Hair: dark Brown Color of Beard: Light Brown, Style of Beard: Moustache. Scars and Marks. Cut scar one inch long on right side of forehead Small scar on right cheek Brown mole on right cheek. The letters J.B. in india ink on left forearm.

John Abele alias John Lewis Residence: South West Cor. 28th and Cumberland Streets Phil Pa. Leg. Occupation Collector & Agent. Criminal Occupation: passer of Cft. Silver dollars, Nationality: American, Build. Med. Age. 22 Years Height: 5 ft 7 in. Weight: 150 lbs Complexion: Light, Eyes: Grey Color of Hair: Light brown, Color of beard Light brown. Style of beard: Moustache Scars, Marks &c.: 1st joint of forefinger on left hand bent by having it caught in a Machine. Mole on right cheek.

I this day send by registered mail the following Cft money received during the month. Not in evidence along with inventories for same.

Two (2) Cft $2. Silver Certificates. Three (3) Cft $5. Silver Certificates "Grant Heads", Also 127 Flash notes in resemblance to a part of a $5. note.

OFFICE OF CHIEF,
RECEIVED
FEB 27 1896
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 25th day of February , 1896 , written at Philadelphia Penna , and completed at 5^{30} o'clock P. M. on the 26th day of February , 1896 .

In Philadelphia Penna.

At 9 A.M. at office. I was informed through the P.O. Inspectors office today that Nicholas Hasle of Douglass Place Denver Colorado was the man who sent the sketch of a $5.00 U.S. note (forwarded with my report of February 5th 1896.) to Theodore Hasle of No 2119 Wharton St. Phil Pa. During the day the U.S. Grand Jury returned true bills of indictment against the following named Cflts Joseph Cuccino. John Patrick Angelo Lochetti. Thomas Nori Edward Pickit Frank McClear. and John P. McCleary and Ignored the bills against Peter Clavin

Form 9.
Ed. 9-25-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 16 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1209

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 12th *day of* March, 189*6*, *written at* Philadelphia Penna, *and completed at* 2 *o'clock* P. *M. on the* 15th *day of* March, 1896.

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties During the forenoon Officer Wm Gregom of the 2nd Police District arrested and brought to this office Temanto Campano for attempting to pass a Cft 50¢ Silver Coin on Edward F. Morton of 311 Marion St. The defendant was arraigned before U.S. Comm Bell and the following named witnesses were sworn in behalf of the Government

Edward F. Morton (Complainent) 311 Marion St. Phil.
Officer Wm Gregon 2nd Police District.

The Commissioner discharged the defendant for lack of evidence. The following is a description

engaged on official duties in company with Chief who instructed me to proceed to Washington D.C. in the morning and call at the White House on a special matter, and then return to my Headquarters. At Midnight I received three telegrams two of them for the Chief which I sent to him to hotel by messenger the other one was addressed to me and read as follows, "If Chief has left open telegrams in your care and repeat to him Astor House New York or to such address as he has directed
McWilliams"

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 00.00
Subsistence		0.00
Incidentals	Paid messenger to take telegrams to Chief	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

and Elmer Ross. I was engaged in the U.S. Court until 4 - P.M. when I returned to office and met Chief and Mrs Hagen At 5 - P.M. I left and at 10 - P.M. was at my my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Also One (1) silver dollar used in evidence in the case of U.S. vs Harry Goldberg and Frank Singer with inventories for same (See my report of January 9th & 11th/96)
No contraband property on hand in addition to that reported on January 1st 1896.
I was engaged on official duties at office during the entire day.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

of the prisoner Temanto Campano taken March 12th/96 Residence 912 Catherine St Phil. Pa. Occupation Laborer. Nationality Italian Age 45 Years Height 5 ft 6 in. Weight Abt 150 lbs Build: Medium Complexion: Swarthy. Eyes: Dark brown. Color of hair Black mixed with Grey. Color of beard. Light brown. Style of beard Moustache. At 1.30 P.M. I left and visited the Italian quarter of the City in search of Known Crks. not seeing any at 7 P.M. I returned to the office for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Paid Express charges on box to office of Chief	.55
"	Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

JA 23 1896
S. S. DIVISIO

United States Secret Service, 913

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Tuesday the 21st day of January, 1896, written at Philadelphia Penna, and completed at 11.50 o'clock A. M. on the 22nd day of January, 1896.

In Philadelphia Pa. and Washington D.C. and Phil Pa.

At 8.31 A.M. I left on train en route to Washington D.C. to attend to a special matter of this Division as per instructed by Chief. At 11.35 A.M. arrived in Washington D.C. and attended to the business. At 4 P.M. I left Washington D.C. en route to Phil Pa, arriving there at 7.20 P.M. I at once came to office and learned that a sealed verdict in the case of Frank Silberman and Jacob Sunkes was returned to Court this A.M. Guilty as to Silberman and not Guilty as to Sunkes. Hon Judge Butler sentenced Silberman to pay the cost of prosecution and to undergo

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
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S. S. DIVISION.

DAILY REPORT OF AGENT.

1161

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 26th *day of* February *, 189 , written at* Philadelphia Penna *, and completed at* 5 20 *o'clock* P. M. *on the* 27th *day of* February *, 1896.*

In Philadelphia Penna.

At 9 A.M. at office. At 10 30 A M I received the following telegram from Chief dated Washington DC 2/26/96. "Inform George J. Harris and Son draft submitted no violation Hazen". At 10 40 A.M. I left and called on Harris & Son and informed them of Chiefs decision. At 11 15 A.M. returned to office and was in attendance at U.S. Court until court adjourned at 4 P.M. and remained at office for the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 16 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1211

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday the 13th day of March, 1896, written at Philadelphia Penna, and completed at 2 30 o'clock P. M. on the 15th day of March, 1896.

In Philadelphia Penna.

At 9 – A.M. at office engaged on official duties until 11.30 A.M. I left and called at Police H-Quarters not gaining any information relating to Cftrs. I left and visited the Southern portion of the City in search of Cftrs until 4 – P.M. when I returned to office. where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00	Subsistence	$0.00
Incidentals	St Car fare	.20	Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

974

imprisonment in the Eastern Penitentiary at Phil Pa. for the period of 5 Years. (Posted) I remained at office the balance of the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare Phil Pa. to Wash D.C. and Ret. by P.R.R.	$ 8.00
Subsistence	En Route to & in Washington & en route to Phil Pa	1.50 ~~2.00~~
Incidentals	Street Car fare	.25
" "	Porterage en route	.50
" "	Paid seat in Parlor Car Phil Pa to Wash D.C & Ret.	1.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

		$
Transportation		0.00
Subsistence		0.00
Incidentals	At Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

FEB 4 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

1001

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Sunday the 2nd day of February, 1896, written at Philadelphia Penna, and completed at 10⁴⁵ o'clock a. M. on the 3rd day of February, 1896.

In Philadelphia Penna.

At 9- A.M. at office. and remained there the entire day.

The following are my charges for services rendered and expenses incurred this day:

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form
Ed. 6-28-'94—10,000

OFFICE OF CHIEF,
RECEIVED
FEB 29 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 27th *day of* February*,* 1896*, written at* Philadelphia Penna*, and completed at* 6 *o'clock* P. M. *on the* 28th *day of* February*,* 1896.

In Philadelphia Penna.

At 9 – A.M at office. The mail received today from office of Chief consisted of one letter containing a sketch submitted by George J. Harris & Son of Phil, for an opinion. During the day I returned the sketch to Harris & Son with Chiefs opinion that it was no violation of Public Act 71. At 3½ P.M I received the following telegram from Chief dated Washington DC. 2/27/96 Inform Esquirell that Brockway and others will be sentenced tomorrow and arrange to go and get Photographs. Hazen. During the

Form 9.
Ed. 9-28-'94—10,000.

JAN 24 1896
S.S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

975

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 22nd *day of* January, 189*6*, *written at* Philadelphia Penna., *and completed at* 2~ *o'clock* P. M. *on the* 23rd *day of* January, 189*6*.

In Philadelphia Penna.

At 9~ A.M. at office engaged on official duties during the forenoon Special Officers A. McWilliams and W. F. Thomas of the 17th Police district called at this office and Officer Thomas surrendered one Cft $5.00 U.S. Silver Certificate "Grant Head" that an unknown man attempted to pass on Wm Brandt of No 1254 So 18th Street Monday evening Jan~20th/96 He discovered the character of the note and went in search of an officer but could not find one and the man ran away Brandt surrendered the Cft note

Form 9.
Ed. 1-9-96-10,000.

OF CHIEF,
IVED
MAR 16 1896
S. DIVISION.

DAILY REPORT OF AGENT.

1213

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 14th *day of* March *, 18*96 *, written at* Philadelphia Penna *, and completed at* 3:15 *o'clock* P. M. *on the* 15th *day of* March *, 18*96.

In Philadelphia Penna.

At 9- A. M at office. During the forenoon detective R. C. Bond of Police Headquarters called and surrendered two Cft. 5¢ nickel Coins which had been passed on Miss Annie Frederickson of 2100 Sharswood Street. March 12th and 13th /96 by William Drew of 2142 Sharswood St. detective Bond stated that he learned from person's residing in that vicinity that Wm Drew had purchased Plaster of Paris and metal on March 12th/96 and that Drew got a new 5¢ Nickel Coin from a store keeper the fore part of the week and he (Bond) believed that Drew was

W. H. Downs of "Bischoffs Counterfeit Bank Note Reporter" called at this office and submitted his samples of Cft. money and license No 21 I went over them and found them correct. I was in attendance as witness at the U.S. Court until 4 - P.m. not any of my cases were called to trial. I remained at office the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Officer Thomas and describes the man who attempted to pass the Cft note as follows. Nationality American. Age abt. 30 Years. Height Abt 5 ft 7 or 8. Weight Abt 140 lbs. Complexion dark. Color of Hair Black. Style of Beard Moustache. Dressed well in dark colored cloths and derby Hat. Officer Thomas said that he notified all the Police districts to be on the look out for a man answering the above description.

At 1.30 P.M. I left and visited the Southern part of the city in search of Cfts not seeing any known to me At 5 - P.M. I returned to office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$00.00
Subsistence	00.00
Incidentals	.25
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

making Cft. 5ct nickels at his home.

I consulted the Asst U.S. District Attorney who instructed me to make a complaint before U.S. Commissioner Craig and get a warrant for Drews arrest. I did so. and also got a search warrant for Drew's house. At 1 P.M. I left the office in company with detective Bond and went to J. C. Frederickson Cigar Store #2100 Sharswood Street and there learned that William Drew had been arrested by the Police of the 23rd District during the forenoon. We immediately went to the 23rd Police District and learned that William Drew had been arrested by one of the Special Officers for passing Cft. 5ct nickels. I inquired if Drew's house had been searched, the Sergeant said no. Bond and I then went to Drew's house and a woman who said she was Drew's wife admitted us and consented to our searching the house. The only place in the house where we saw and found any indication of making Cft money was in the second Story back room Where there was a small cook

OFFICE OF CHIEF,
RECEIVED
MAR 2 1896
S. S. DIVISION.

Form 8.

1165

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 28th day of February, 1896, written at Philadelphia Penna, and completed at 4.45 o'clock P. M. on the 29th day of February, 1896.

In Philadelphia Penna.

At 9 - A.M at office engaged on official duties During the afternoon the case against John Patrick. Thomas Nori, and Angelo Lochetta. Charged with having in possession and attempting to pass one Cft. $5.00 U.S. Silver Certificate was called to trial after the evidence was all in both for the prosecution and defence His Hon Judge Butler instructed the jury to acquit all three defendants as it was clearly proved it was a case of mistaken identity. The jury returned a verdict of not guilty. (Posted) The revolver taken from Thomas Nori was returned to the defendants

Form 9.
Ed. 9-28-'94—10,000.

FEB 5 1896
S. S. [illegible]

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 3rd *day of* February*, 18*96*, written at* Philadelphia Penna*, and completed at* 1-30 *o'clock* P. M. *on the* 4th *day of* February*, 18*96.

In Philadelphia Penna

At 9- Am. at office engaged on official duties and remained there during the day as the weather was very stormy.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

1215

stove with signs of Plaster of Paris in the oven and small particles of molten metal on the carpet around the stove. I asked Mrs Drew if her husband had been working in that room. She said Yes, and that he told her that he was making a patent window polish she also said that he had been out of employment for some time but did not see him make any moulds or Cft. money. Bond and I returned to the 23rd Police District and I left the warrant for Drews arrest with the Sergeant in Charge. and he said that he would send the prisoner to my office on Monday morning. Bond and I called on the Store Keepers in the vicinity of 21st and Sharswood Streets but failed to find any additional evidence other then the two Cft 5¢ nickels passed on Mrs Frederickson at 7 o P.M gave up the search and returned to the office where I remained for the night.

The following are my charges for services rendered, and expenses incurred this day.

attorney by Asst, U.S. Attorney Hewitt. At 4^{10} P.M. Court adjourned until 10-A.M. Monday. I returned to office and was engaged there on official duties for the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Original Textual Records No Longer Exist

Horn,	Daniel T.	81. 84. 85. 129. 147
Hinck.	John H.	83. 84. 85. 87. 99.
Henry	Wm	108. 109. 132. 133.
Hennry.	John	221.
Hand	Dr.	284
Hadden	Geo.	337
Hornsby	Chas	404
Hoopes	Wm	11/404 691
Harris	Wm J.	31/404 691
Harbage	Jno	466. 477
Hart	Jno H.	498
Heipler	Saml	596
Hanson	Policeman	774
Hargrave	Thomas	756
Hall	B. T.	756
Hill	U. S. Com.	780
Harris,	Andrew	832. 835. 1043.
Hamm	Edward	844
Haley	John	887. 934.
Hamm	Officer	888. 889. 890. 895.
Hess	Harry	925. 926. 935. 1058.
Hofer	Friedrich	925. 926.
Holme	Geo.	947.
+ Hazen	Wm P.	700. 873. 983. 1061. 1142
Hamlin	Hon. C. S.	962.

Form 8.

OFFICE OF CHIEF,
RECEIVED
MAR 2 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 29th *day of* February *, 189*6 *, written at* Philadelphia Penna *, and completed at* 11 *o'clock* A. M. *on the* 1st *day of* March *, 189*6 .

In Philadelphia Penna.

At 9 A.M at office. The mail received today from the office of Chief consisted of one letter containing an advertisement of the "Remington Bicycles" ~~with~~ the cut of a one cent copper U.S. coin also instructions to call on the agent George H. Foley 911 Walnut St this City and at once have the same suppressed and secure the plates or dies from which they are printed. At 10 A.M left and called on Mr Foley who denied having any such advertisement printed and stated that all his Ad's had genuine one Cent copper U.S. Coins inserted therein, Mr Foley gave me the name of his printer J. A Pfouts of

12/16

	$
Transportation	0.00
Subsistence	0.00
Incidentals (St Car fare	.35
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

FEB 6 1896
C. DIVISION

DAILY REPORT OF AGENT.

1005

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 4th day of February, 1896, written at Philadelphia Penna, and completed at 1.30 o'clock P. M. on the 5th day of February, 1896.

In Philadelphia Penna.

At 9 Am at office where I remained during the entire day engaged on official duties as the day was very stormy.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

H

Hunns Chas. S.	$\boxed{959}$ $\overset{D}{960}$.
Hargrove M. W.	1014 1021.
Harker Danl.	1021.
Hinman Asst U.S. atty	1057. 1062. 1111.
Hoover Daniel	1153.
Heinemann Wm	1165: 1166
Halpert Bernard	1183. $\overset{D}{\boxed{1184}}$
Haskins, Fred	1191. 1222.
Hussy. Michael	1197. 1198. 1201. 1202.

1129. 1131. 1134. 1171. 1232. 1230.
1115: 1117. 1119. 1121. 1123. 1125: 1127.
1101. 1103. 1105. 1107. 1109. 1111. 1113.
1089. 1091. 1093. 1095. 1097. 1099.
1077. 1079. 1081. 1083. 1085: 1087.
1065: 1067. 1069. 1071. 1073. 1075:
421. 423. 995: 1019. 1035: 1057. 1062. 1063.

Hazen Okr
95. 96. 97. 188. 181. 189. 191. 415. 416. 419. 420.

+ Hazen Wm P.
810. 811. 855. 991. 995: 1188. 1190. 1194. 1198. 1204.
153. [illegible] 383. 455. 601. 748. 760. 763. 766. 780. 785. 787.
38. 43. 45. 47. 48. 52. 53. 63. 80. 99. 107. 118. 119. 129.
1215. 1231.

5th and Minor Streets this City upon whom I called Mr Pfouts stated that he did not print any such Advertisement as the one submitted from office of Chief but that he does print a card for Mr Foley a sample of which is herewith enclosed togather with enclosures received from office of Chief. I called on A.W. Rothengatter and paid the sum of $4.50 for 12 card photograph of Samuel Tate Frank McClear and Edward Pickitt Copies The photographs will be delivered March 3rd/96. At 1.45 P.M. I returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals Paid A.W. Rothengatter Photographer for 12 Card Photos of Samuel Tate Frank McClear & Edward Pickitt	4.50
" " Street Car fare	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OF CHIEF,
RECEIVED
MAR 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1217

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative *of this District for* Sunday *the* 15th *day of* March *, 189*6 *, written at* Philadelphia Penna *, and completed at* 10 *o'clock* P. *M. on the* 16th *day of* March *, 189*6.

In Philadelphia Penna,

At 9 A.M at office. The mail received today from office of Chief consisted of one letter containing instructions to immediatily secure and forward to Chief a certified copy of the Court record in the case of James Brunell, Alias C. J. Courtney Et Al., arrested September 24th 1874 in Phil Pa, Also to furnish the name and address of persons who could identify Brunell as the person convicted November 23rd, 1874 and sentenced to three years in the Eastern Penitentiary at Phil Pa, I remained at the office during the entire day. The following are my charges for services

OFFICE OF CHIEF,
RECEIVED
MAR 3 1896
S. S. DIVISION.

1167

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 1st *day of* March *, 189*6 *, written at* Philadelphia Penna *, and completed at* 5 30/00 *o'clock* P. M. *on the* 2nd *day of* March *, 189*6 .

In Philadelphia Penna.

At 9 - A. M. at office The mail received today from office of Chief consisted of one letter instructing me to furnish the description of the following named persons charged with passing Cft. money. Joseph Cuccino. Angelo Lochetti. Thomas Nori. John Patrick. Frank McClear. Edward Pickett. Jacob Feinberg. Jacob Friedman Max Frank. Moses Rosengarten. Henry Greenberg. Frank Silberman and Jacob Sukes. Their descriptions are as follows Joseph Cuccino. Taken Dec. 23rd 1895: Residence No 1027 Pascal St. Phil Pa. Leg. Occupation: Cigar maker. Criminal Occupation passing and having in possession

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Original Textual Records No Longer Exist

Droege J W 874

rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

One Cft Standard Silver dollar. Nationality: Italian. Age: 27 Years. Height: 5 ft. 6 in Weight: Abt. 145 lbs. Complexion: Light; Eyes Brown Color of Hair Dark Brown. Color of Beard: Dark Brown Style of Beard: Moustache. Partie who furnished information. Andrew Markeselli of No 521 Fitzwater St. Phil Pa.

Angelo Lochetti. Taken Feb. 24" 1896 Residence Avondale Pa, Leg. Occupation: Stone Cutter. Nationality: Italian. Age 30 Years Height 5 ft. 4 in Weight 124 lbs. Build: Slender. Complexion Dark. Eyes: Brown. Color of Hair: Dark Brown. Style of Beard: Moustache. Color of Beard Light Brown.

Thomas Nori. Taken Feb. 24" 1896 Residence: Baker Pa. Leg. Occupation: Quarryman. Nationality Italian. Age: 36 Years. Height 5 ft 8½ in Weight: 180 lbs. Build: Medium Stout. Complexion Light. Eyes: Brown. Hair. Light Brown Color of Beard Light Brown. Style of Beard Small Moustache. Speaks poor English.

John Patrick. Taken Feb 24th 1896. Residence: Avondale Pa. Leg. Occupation: Derrick Rigger. Nationality Austrian. Age: 48 Years. Height: 5 ft 8 in. Weight: 170 lbs. Build Medium. Complexion: Dark. Eyes: Brown Color of Hair: Black. Color of Beard: Black.

Form 9.
Ed. 1 9 96 10,000.

CHIEF,
RECEIVED
MAR 18 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 16th *day of* March *,* 1896 *, written at* Philadelphia Penna *, and completed at* 5.30 *o'clock* P. M. *on the* 17th *day of* March *,* 1896.

In Philadelphia Penna.

At 9 - A.M at office During the forenoon Special Officers J.M. Carpenter and S.H. Weaver of the 23rd Police district brought to this office Wm Drew who they arrested on March 14th 1896 charged with passing Cft 5-c Nickel. I had the prisoner arraigned before U S Commissioner W.W. Craig who after hearing the evidence held the defendant in default of $800. bail for Court. The following named witnesses were sworn and testified in behalf of the Government.

Miss Annie Frederickson 2100 Sharswood St Phil.
Wm Roberts N.E. Cor 21st and Sharswood St ..

I
J

Jarrell	James	35
Jones	Dan'l.	108
Jyskowski	Wm	108
Jani		221
Johns	Henry	307
Johnson		427. 433
Johnson	Robt. B.	502
Jillet		518
Johnson	Chas	569. 673 575 602
Johnson	Mrs. L. A.	771 780. 781
Jones	Joseph. M.	850.
"	Chas H.	851. 852
Jones	Geo. D.	882. 934.
Johnson	Jacob	909. 1051.
Jackson	Walter L. (col)	1049.
Jenkins	Wilson H	1192.

Form 9.
Ed. 3-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 7 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

1007

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 5th *day of* February, 189*6*, *written at* Philadelphia Penna, *and completed at* 11.30 *o'clock* A. *M. on the* 6th *day of* February, 189*6*.

In Philadelphia Penna.

At 9 A.M at office. during the day Gen. Edgerton Chief Post Office Inspectors sent a package to this office that was discovered by accident in the mail this A.M. The package was a small paper box containing two drawing's. One a landscape scene and the other the front of a $5. U.S. note done in india ink. the two drawings were evidently done by U. S. Hasle as his name appears on one of them. The package was addressed to H. Hasle 2119 Wharton St. Phil Pa. but the name of the mailing point does not appear on the package. I looked

Style of beard: Moustache and chin whiskers.

Edward Pickett alias "Hoppy" (Colored) Taken February 27/96 Residence 627 Lombard St Phil. Leg. Occupation Cigar maker. Criminal Occupation Passing Cft. Silver dollar. Nationality American Negro. Age 20 years Height 5 ft. 6in Weight 120 lbs. Build Medium. Complexion Dark Brown. Eyes Dark brown. Color of Hair: Black. Smooth face: Scars &c.: Right leg amputated above knee. two small cut scars on left wrist small cut scar on left cheek.

The following is the names of informants and witnesses furnished by U.S. Attorney in the cases of U.S. vs Joseph Feinberg et als.,

Wm P. Hazen Chief U.S. S.S. Division Washington D.C.
Wm J. Burns " " " " " " "
Frank Coquerelle " " " " " New York City
Joseph Sanson (Interpreter) Phil Pa.
Morris N. Silver " " "
R. N. Pratt c/o Adams Ex Co- " "
Charles Baker U.S. Mint " "
Thomas Watson 1737 North 11th St. " "
W. B. Phillips 622 Race St. " "
Matthias J. Brady (Letter Carrier) Passyunk Sta, Phil.

Charles E. Winterbottom Cor. 21st and Master St Phil
Detective K. C. Bond Police Headquarters "
Wm J. McManus U.S. Secret-Service (Complainant)
Wm E. Cranston of 2110 Henrietta St Phil Pa.

surrendered one Cft 5c nickel coin that was passed on Mrs Roberts of 21st and Sharswood St. by some person unknown. The following is a description of William Drew Taken March 16th 1896. Residence 2142 Sharswood St. Leg. Occupation: Salesman. Criminal Occupation: passing Cft 5c nickels. Nationality: American. Age: 28 years. Height 5 ft 6½ in Weight Abt 135 lbs. Complexion: Light. Eyes: Blue. Color of Hair: Light Brown. Color of Beard: Not Any. Build Medium. At 1.30 P.M. I left the office to locate the Gov. witnesses in the case of James Brunell alias Chrisopher Richards arrested September 24th 1874 in Phil Pa. for passing Cft $5.00 National Bank notes. for which he was sentenced on Nov. 23rd 1874 to three years in the Eastern Penitentiary Phil Pa. and fined $100. I called at the 9th Police District, and saw Sergeant Joseph H. Jordan who was a Police Lieut of the 9th district at the

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Original Textual Records No Longer Exist

K

Kretz	Herman	61
Kelly.	Ann	219. 221. 222.
Kane	F.F (U.S. Atty)	471 526 565 1058. 1061.
Kenney	Chas. C.	482 483
Kenter	Emma	542.
Kenter	Hattie	542.
Kennedy	Jos	824. 1137. 612. 614. $\boxed{615}$ $\overset{II}{616}$. $\boxed{619}$ 621. 689 691 783 807
Kiesewitter	Geo A	642.
Keown	Geo.	693 694 732.
Kelly	Depty Marshal.	787
Kuchler	Wm	869. 870. 871. 924.
Koehna w Koenig	C. Mrs.	870. 871. 1044.
Keough	Mr	884
King	John Officer	905.
Kelly	Miss	929.
Ketchum	C.A.	955. 956.
Keystone Dry Plate Works		1013.
Kunzawacher	Harris	$\boxed{1134}$ $\boxed{1138}$
Kozlewski	Adam	1136.
Kleinman	David	1170

the partie up in the city directory and learned Theodore Hasle Machinist resided at 2119 Wharton St. At 4.30 P.M. I left and called at that number and saw Mr Hasle but did not tell him my business, he stated he came from Denmark and did not have any relatives in this country, and did not know anybody in this country by the name of Hasle. But by his actions I think he was not telling the truth. The sketch of the note is well done, and I think it is similar to the Cft. pen made notes that appear once and a while in different parts of the Country. Enclosed herewith please find the two above mentioned drawings. At 9^{30} P.M. I returned to office for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Michael J. Reilley Keeper Moyamensing Prison Phil.
Edward Gladden " " " "
H. W. Walters 1316 Ellinsworth St Phil
G. C. Walters " " " " "
C. Blume 236 Bainbridge St "
Joseph Donavan New Haven Conn,
Hugh Plunkett " " "
Ruben Walman Totokett North Bradford Conn,
August F. Day Pier 88 So Wharves Phil
Frederick Paulson 80th and Lyons Sts Phil
Walter Paulson " " " " "
Joseph Rothman " " " " "
Bayard Smith Policeman Darby "
John Weisner " " "
David Firstine Informer 110 Beck Place "
Steve Reiser " " North West Cor 3rd & Market St, Phil

The following is a description of Frank McClear. Taken Feb. 27th 1896 Residence Binghamton N.Y. Leg. Occupation Carpenter and agent. Criminal Occupation passing Cft. money. Nationality American Age: 29 Years Height 5 ft 7 in Weight: Abt 140 lbs Build Medium. Comp. Light Eyes: Blue grey Color of Hair: Brown Color of beard. Light brown Style of beard. Moustache and small side whiskers.

Form 9.
Ed. 9-28-'94—10,000.

8 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 6th *day of* February *, 189*6 *, written at* Philadelphia Penna *, and completed at* 10th *o'clock* A. *M. on the* 7th *day of* February *, 189*6.

In Philadelphia Penna.

At 9 - A.M. at office engaged on official duties. At 12.35 P.M. I received the following telegram from Chief. "Call at twenty six forty four Frankford Ave. see Lewis Test owner of Oyster House take Milton and Co. clerk and see if he can identify him as Wm E. Ward indorser of raised pension check. Lewis Test is cousin to Harry N. McIntire and Wm E. McIntire implicated in matter John Test uncle is street car repairer or painter at Frankford Terminus answer quickly. Hazen."

I at once left and called on Milton and Co. and they instructed their clerk H. S. Grace to accompany time Brunell alias Richards was arrested and remembers the case, and says he could identify either of the men now.

I next called on Ex policeman David Palmer at his residence 1708 Fairmount Ave. and he remembers arresting Hart and Brunell alias Richards in company with Officer Wm McCorkell (now dead) I next called on Ellen Rodgers at 1917 Brown Street. who also remembers the case but does not think she would know either of the men now. I next called on Warden Cassidy in the Eastern Penitentiary to see if he had a Keeper in the prison who would remember Brunell alias Richards but he did not.

At 7- PM I returned to office and mailed to office of Chief the certified copy of Court record in the case of Christopher Richards alias James Brunell also the names and addresses of three of the witnesses in the case.

The following are my charges for services rendered and expenses incurred this day.

Transportation

over

Lightnen Hyman D	2. 111. 118 [illegible]
Lawrence F. W.	29. 30.
Linden Sup. Police	955
Leadon Francis	1135. 1138
Lawrence Frank W.	1170
Long Henry	1225 ⓵ (1226) $\overset{D}{1227}$
Lynch. John L.	1209. 1210 1219. 1220 1221. 1187. 1188. 1193. 1205 1207 1208

1173

Enclosed herewith find a communication received from General Edgerton P.O. Inspector in charge at Phil, In relation to two sketches, One in likeness to the face of a $5. U.S. note. and the other a landscape sketch. forwarded with my report of February 5th 1896, seized in the mail by a P.O. Inspector at Phil, The sender of the sketches (N. P. Hasle of Douglass Place Denver Col.) writes the Postmaster of this City to learn why the package was not delivered to his brother Theodore Hasle 2119 Wharton St. Phil, The P.O. Inspector would like to know what action was taken in the matter and if the sketches are to be retained at Washington. If the landscape sketch is not a violation please return same and it will be delivered to Theodore Hasle with an explanation of why it was seized.

I forwarded by registered mail today to office of Chief the following named Cft money and inventories in duplicate for same.

Two (2) Cft $5. Silver Certificates One of which is partly burnt. the same was used in evidence against Angelo Lochetti.

One (1) Cft $5. Silver Certificate used in evidence against John Patrick. Thomas Nori and Angelo Lochetti.

me togather we visited Lewis Test's oyster Saloon 2644 Frankford Ave. and saw Propritor Test and Mr Grace said that Test was not the man who passed the altered Pension draft but that he resembled him in looks but Wm E Ward was a younger and stouter As it was storming very hard Mr Grace did not care about remaining to see the persons who frequented the oyster Saloon as it is opposit the Frankford Ave Street Car Terminus. Mr Grace agreed to meet me in that vicinity at 6 - P.M. and take supper with me at Tests. At 3^{10} P.M. I returned to office and at once sent chief the following telegram "Wm P. Hagen Washington D.C. Lewis Test not the man but resembles party. will endeavor to see other members of his family tonight. Mack." At 5^{20} P.M. left office. At 6^{10} P.M. met Clerk H.S. Grace in the vicinity of Lewis Tests oyster House 2644 Frankford Ave. we at once went to Test's where we had supper and saw many of his Customers and waiters but Mr Grace failed to identify any of the parties as Wm E. Ward. I learned that Lewis Test's unkle John Test foreman in

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L

Leimo Lorenzo. 95. 96. 97. 101. 103.
Leimo Mary Mrs 96. 101. 103.
Little Wm T 132. 133.
Lutz J. Martin 313
Little Sarah J. 332
Laws Wm 403.
Luffbarry Jno. 457. 458 474 803
Levan Miss Millie 478
Lochetti Angelo 573 574
Lypman Clement 614. 619.
Loughlan Ed. O. 627. 628
Layer Harry 642. 824.
Levin Mellbrffs A. 693
Levin Hyman. 694
Lennon R. J. 735
Lewis Robt. Col. D 783 793 932
Lamaino G. 819. 844.
Lumont & Mack 850.
Levine Joseph (Susp) D 888 931. 935.
Lodge Geo. 977.
Lodge Wm H. 977. 981. 983. 985.
x Lynch John
666. 667. 669. 671. 1136
640. 646. 648. 650. 652. 656. 657. 662. 664
578. 580. 586. 621. 625. 629. 681. 686
296. 297. 299. 301. 303. 305. 307. 309. 313. 315
273. 275. 277. 279. 281. 283. 287. 289. 291. 293
257. 258. 261. 263. 265. 266. 269. 270. 271
317. 319. 322. 323. 326. 329. 331. 333. 337. 337
339. 341. 343. 345. 347. 349. 351. 353. 355. 357. 359
361. 367. 369. 371. 373. 375. 377. 383. 397. 399
401. 403. 407. 409. 411. 421. 423. 425. 428. 431. 434. 437. 438
440. 441. 444. 449. 451. 453. 456. 458. 459. 461. 462. 463. 465. 466. 467. 471. 473. 474. 475. 478. 485. 505. 511
514. 519. 521. 524. 527. 530. 534. 536. 538. 539. 542. 547. 551. 554. 568. 601. 604. 616
572. 575. 576. 581. 583. 591. 593. 595. 599. 601. 602. 605. 608. 610. 611. 616

1222

Subsistence		$0.00
Incidentals	Paid Wm W. Craig US Comm- and Deputy Clerk of U.S. District Court for Certified Copy of Indictment in case of Christopher Richards (alias Brunell) (See Enclosure)	2.50
"	Street Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

One (1) Cft $2. Silver Certificate used in evidence against Thomas J. Smith.

One (1) Cft Standard Silver dollar used in evidence against Elmer Ross.

One (1) Cft Standard Silver dollar used in evidence against Peter Slavin.

One (1) Cft Standard Silver dollar used in evidence against Fred Howard and Christian Baker.

Two (2) Cft Standard Silver dollars used in evidence against Edward J. Lanning.

One (1) Cft $5. Silver Certificate "Grant Head" Evidence against No one.

I have on hand the following Cft money.

Four (4) Cft. $5. U.S. Treasury Notes, held in evidence against Russell Yengling.

One (1) Cft Standard Silver dollar and one 5¢ nickel held in evidence against Harry Hildred.

Sixteen (16) Cft Standard Silver dollars evidence against Samuel Tate.

One Cft Standard Silver dollar evidence against Joseph Cuccino.

One (1) Cft Standard Silver dollar evidence against Edward Pickett (Colored)

Three (3) Cft 25¢ Coins and 19 Cft 5¢ Nickel Coins evidence

Mc Intire	H. N.	2. 692
Mc Glone	Jos. Officer	27. 28.
Mc Gowen	Adam C.	29 $\overset{D}{30}$ 71. 111. 118. 692
Mount	John	36.
Mackey	U. S. A.	43
Mc Devitt	Hugh	645 554 577 579 690 53 54 55 56 71 108 118 139 $\overset{D}{221}$ 329 342
Mc Kenna	Wm. H.	53. 54. 108. 345
Martin	Officer	55
Mechini	Frank	108 (109) 117 $\boxed{132}$ 133 · $\overset{D}{134}$ 137 140 · 342 690
Myers	A (Nelup M)	149 498
Murphy	Jas.	266
Mc Cullen	M. F. (ast U. S. Atty)	283 315 576 1153 1219. 1221.
Marshall	Jno. P.	299
Murphy	Laura	387 388
Milan	Milvill H	482 $\boxed{\overset{D}{483}}$
Moon	Geo.	482 483
Myers	Robt	$\boxed{487}$ 488. $\overset{D}{490}$ 691
Mc Closkey	Hugh.	$\boxed{509}$ $\overset{D}{510}$. 517. 523 526, 541 546, 690 691
Murray	Jno.	527
Miller	Peter	529
Melvin	Thos. A.	533 535 550 554
Mc Kenna	Wm. H.	554 577. 579
Mc Callahan	Thos	575
Mc Cormick	Frank	596 609
Millane	Sara	424

against Frank McClear.
One (1) Cft 25ct Coin and 6 Cft 5ct Nickel Coins evidence
against John P. McCleary. also one (1) plaster
paris mould for 5ct coins, battery. 1 lb of metal &c.:
found in Wm Criger's (Deceased) house
Also machinery used in evidence against
Joseph Feinberg et Als.,

I remained at office during the entire
day engaged on official duties
The following are my charges for services
rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

1223

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 17th *day of* March, 1896, *written at* Philadelphia Penna, *and completed at* 6- *o'clock* P. M. *on the* 18th *day of* March, 1896.

In Philadelphia Penna.

At 9- A.M at office The mail received today from office of Chief consisted of one letter containing Disbursing Clerk George A Bartlett's draft No 659089. on the Assistant Treasurer of the U. S at New York. payable to my order for the sum of $75.00 the same being an advance on my account against this Division for the month of March 1896.

During the forenoon his Hon. Judge Wm Butler of the U. S District Court imposed sentence on the following named prisoners.

Samuel Tate 5 Years in the Eastern Penitentiary

M

Myers Abram B.	642
McIntire Wm E. alias Wm E. Ward	692
McConnell Chas. J.	700 932
McCarty U. S. Marshal	709 803
Messwinkle Fred.	745 746 747 779. 780 781. 784
McFadden Wm	753. 756
Mungin Wm S.	756
Mason Joseph (Col)	761 765 782 807 820 843. 931. 932.
Meyers Depty Marshal	787 793 933 1184.
McElhone Philip	810. 828. 829. 995. 997. 999. 1001. 1003.
Morris Robert	810
McCloskey Daml. Police	819. 844. 933.
Minicks Thos	832.
Moran W. Herman	845. 857.
McHoes W. H.	847. 934
Marquette Howard	851. $\overset{D}{856}$.
McKinley Pres	861.
Moleton Henry	870. 871. 1044
Milner Fred. C.	872.
McGuyre Philip	872
McGrath Thos Det.	861
Murphy ofcr	861
Marshal U. S.	699. 719. 745 786 795 924. 1003. 1133. 1138
Marshal Depty U. S.	787 793 933. 934. 1136. 1138. 1184.
McWilliams A.	153 154 731

Philadelphia Pa and fined $500. (Posted) John S. McCleary 2 Years and 6 months in the Eastern Penitentiary Phil. Pa and fined $400; (Posted) Frank R McClear 2 Years in the Eastern Penitentiary at Phil Pa. and fined $200. (Posted) Harry N. McIntire 2 Years and 6 months Eastern Penitentiary and fined $200. (Posted) Wm C. McIntire 1 Year and 8 months in Eastern Penitentiary and fined the Costs of prosecution. (Posted) At 1.45 PM I left the office and visited the northern section of the City in search of Offrs until 4.45 PM when I returned to office and remained there the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
MAR 5 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1177

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as Operative of this District for Monday the 2nd day of March, 1896, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the day of March, 1896.

In Philadelphia Penna

At 9 a.m. at office. During the forenoon the case of U.S. vs Edward Pickett (Colored) charged with having in possession and passing one Cft. Standard Silver dollar was called to trial and the following named witnesses were called and sworn
Policeman Thomas Donovan 2nd Police district
Flora Bleten 629 Lombard St. Phil Pa.
Wm J. McManus U.S. S.S. Div. Phil Pa.
When the case went to the jury they acquited the defendant without leaving their seats. The next case called was that of Samuel

Mintzer Geo.	895: 896 935. 1045.
Mc Hale Richard	895: 896 935. 1045.
Millon Barney	905.
Mc Courtney Oskar	927.
Mattis Fred. C.	959.
Miller John	966
Mestayer Billy	967. 981.
Marvin T. R. & Co.	967.
Murray John W.	1025. 1027.
Macfarlane W. U.S. atty.	1062. 1069. 1117 1125.
Meyer Abram B.	1136. 1138
Magee Hugh	1136 1138
Mc Cabe Mary	1174. 1176.
Marple. Officer	1189. 1191.
Mc Guides James	1190. 1191. 1222.
Morgan. J. Willard	1192. 1229. 1230. 1235.
Mc Garvey Wm J	1221. 1222. 1225. (1226) 1207. 1208. 1209 1210. 1219 1220.

Form 9.
Ed. 1896. 10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 20 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1025

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative *of this District for* Wednesday the 18th *day of* March, *1896, written at* Philadelphia Penna, *and completed at* 4 *o'clock* P. *M. on the* 19th *day of* March, *1896.*

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties until 1.30 P.M. when I left and visited the Southern Section of the City in search of Cftrs. At 5 P.M. I returned to office where I remained for the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Street Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
FEB 10 1896
S. S. DIVISION.

Form 9.
Ed. 9-24-'94-20,000.

DAILY REPORT OF AGENT.

1113

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 7th day of February, 1896, written at Philadelphia Penna and completed at 2 o'clock P. M. on the 8th day of February, 1896.

In Philadelphia Penna.

At 9 – Am. at office. The mail received today from office of Chief consisted of one letter containing a News Paper Clipping in relation to the passing of a Cft. $5.00 note in So. Camden N.J. At 2.45 P.m. I received the following telegram from Chief dated Washington D.C. Feb. 7th/96. "Ascertain at once if Milton and Company Clerk can accompany you to Baltimore tomorrow noon, Hazen." I at once left and called on Milton and Co., and stated my business. Milton J. Rosenberg the proprietor said that he would like to oblige me in the

Tate charged with having in possession 13 Cft. Standard Silver dollars with intent to defraud. The defendant plead guilty and was remanded to await sentence. Portrait

The next case called was that of Alfred G. Artis charged with having in possession and passing one Cft. Standard Silver dollar. The following named witnesses were sworn in behalf of the Government.

Frank Wilson #918 So Front St Phil. (Complainant)
Wm Planer Rear of #1033 Sarah St Phil Pa,
George Moore #1207 Hanover St Phil Pa,

The case went to the Jury and they were out about one hour when they returned a verdict of not Guilty. Portrait Artis description is as follows.

Alfred G. Artis Taken March 2nd/96 Residence 173 St John St Phil. Leg. Occupation: Salesman. Nationality: American. Age: 35 Years. Height 5 ft 9 in. Weight 170 lbs Build: Medium. Complexion: Dark. Eyes: Brown. Color of Hair: Black. Color of Beard: Light Brown. Style of Beard: Moustache.

The next case called to trial was that of John S. McCleary who plead not guilty to the charge

Newman	Jacob	27
Nuss.	Henry	73
Noyes	Fred W.	316
Nocilla	Enesma	337.
Newbold	Harold	443.447.448
Nagel	Fred	502.
Nori	Thos.	373. 374
Newman	Rosine	611.612.613.614.619
Nangle	Michael	612.613.614.615.616.619.
Newty.	James.	420. 421.
Neill Thw		882.

matter but as it was Saturday and their busy day he did not see how he could let Mr Grace accompany me tomorrow, but he could accompany me to Baltimore Md on Monday or any day next week.

At 3.20 P.M. I sent Chief the following telegram. "Wm P. Hazen Washington, D.C. Saturday their busy day can you make it Monday noon answer, Mack"

At 4 - P.M. I returned to office and was engaged on official duties for the balance of day.

The following are my charges for services rendered, and expenses incurred this day

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel. of McM Phil to Chief Wash - DC.	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

1179

of making and having in his possession Cft U.S. Coins. The following named witnesses were sworn in behalf of the Government.

Wm J. McManus U.S. S.S. Division Phil Pa,
Frank Esquirell " " " " N.Y. City.

At 4 - P.M. Court was adjourned and the case was continued until 10 - a.m. tomorrow. I Returned to office where I was engaged on official duties the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

O'Connor Jno J 407
O'Leary Detective Tim 712
Oesterly Andrew 756
O'Brien Mr. 889 911
O'Keefe John see James Foley
Oldman Moses 1136. 1138
O'Donnell Mrs M. 1136. 1138

Owen -Opr- 481 861

Form 9.
OFFICE OF CHIEF,
RECEIVED
MAR 23 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 19th day of March, 1896, written at Philadelphia Penna, and completed at 6 o'clock P. M. on the 20th day of March, 1896.

In Philadelphia Penna.

At 9 A.M at office engaged on official duties and remained there during the entire day as the weather was very stormy.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	1.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

I sent Chief the following telegram. "Wm P. Hagen Washington DC. The picture looks like William E Ward except he wore a derby hat at the time. Mack" At 11 - A.M. returned to office At 4 - P.M received the following telegram from Chief "Meet Callon and W.E. McIntire on arrival of train due six forty. Barker brings on brother. Have them brought before Clerk for identification. Consult pilot. Better have warrant ready for either one. Hagen." At about 4.25 P.M. Asst Opr Barker arrived at this office with H.N ~~Wm E.~~ McIntire. I consulted Asst. U.S. Atty Hewitt on the McIntire matter. he instructed me to make a complaint before U.S. Commissioner W.W. Craig and get warrant of arrest for Harry N. McIntire and Wm E. McIntire charging the former with aiding and abetting (As Milton and Co. clerk failed to identify him as the man who passed the altered Pension Agent's draft) and the latter with altering and passing a U.S. draft &c. I then brought Harry N. McIntire before U.S. Comm. Craig who held the prisoner in default of $500. bail for further hearing on Feb 10th/96. at 2 - P.M. I gave the Commitment to Asst. Opr. Barker who left with the prisoner in company

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ck	Payck Frederick see Parker	1041.1044.1045;1047.1060 1136.1137.1142. 873.874.877 878.879.881.931.932.934.1029
ck	" Marks see Parker	1044.1045;1047 1060 1137.1142 873.874. 879.881.932.934.1029.1041.
	Parker Frederick see Payck	869 $\overset{D.}{\boxed{870}}$ 871.874 931.932.
	" Matthew. see Payck	869 $\overset{D.}{\boxed{870}}$ 871.872.874 932 1047.1136
	Pulaski Antony	895 $\overset{D}{896}$.897 $\boxed{900}$ 899.932.935.1041.1044
	Power John	897.899.900.901.910.911.913
	Price Parker M. (Col)	$\boxed{1135}$ 1137. $\boxed{1138}$
	Parker Budd (Col)	1165 $\overset{D}{\boxed{1166}}$
	Perry Abr.	1281.

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Original Textual Records No Longer Exist

Form 31
OFFICE OF CHIEF,
RECEIVED
MAR 5 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1181

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 3rd 4th *day of* March *, 189*6 *, written at* Philadelphia Penna *, and completed at* 5- *o'clock* P. M. *on the* 5th *day of* March *, 189*6 .

In Philadelphia Penna

At 9- a.m at office. The mail received today from office of Chief consisted of one letter containing my vouchers for the month of February 1896. I made oath to same and remailed to office of Chief. I went to the U.S. District Court. The continued trial of John C. McCleary was resumed the case went to the Jury who in a short time returned a verdict of guilty (Postal) Sentence deferred. The next case taken up for trial was that of Frank McClear charged with

Form 9.
Ed. 1-9-96 10,000

OFFICE OF CHIEF,
RECEIVED
MAR 23 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 20th *day of* March *, 18*96 *, written at* Philadelphia Penna *, and completed at* 11 *o'clock* A. *M. on the* 21st *day of* March *, 18*96.

In Philadelphia Penna.

At 9 a.m at office. At 11.30 a.m. left and called at Police Headquarters, but did not learn of any complaints of counterfeiting having been made there. I then visited the Italian quarter of the City in search of known Cftrs, not seeing any, at 4.30 P.M. returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.15

passing and having in possession Cft. coins. The case went to the jury and in a short time returned a verdict of guilty. The names of the witnesses in behalf of the Government were as follows.

Samuel F. Conrad Hotel Keeper So Bethlehem Pa.
George Conrad " " "
Officer John Shellenberger " " "
Frank Haney " " "
John B. Doran (Detective) " " "

The next case called to trial was that of Joseph Cuerino Charged with having in possession and passing one Cft. Standard Silver dollar. Judge Butler instructed the jury to acquit the defendant as the Government failed to show guilty knowledge on the part of the defendant. and a verdict of not guilty was rendered. Postal The following named witnesses testified in behalf of the Government.

Andri Markiselli 521 Fitzwater St. Phil Pa.
Antoni Di Chicko 514 " " " "
Daniel Martin 3rd Police District " "
Mary Markiselli 521 Fitzwater St " "

Peck	F. C.	44
Phillips	Wm. B. & Co.	61.62.
Penico	Ed	70.
Price & Son		146
Penna. Electro Plate Engr. Co.		503. 519.
Petra	Vinzenzo	326 326. 640
Piffer	Edw.	331 332 640
"Philadelphia Record"		347.
Peterson	Hans P.	437. 438 439 443 444
Petra	Vinzenzo	499. 541. 546. 890
Potzline	A	542
Patrick	Jno	573 674
Pfeiffer.	U. S. Marshal	624. 625. 634. 673 649
Preston	R. E.	673.
Probst	Charles	785. 786 787 788 803 808 820. 821. 849. 850. 920. 747 750 771. 773. 774 775 777 779 780. 781. 784
Polycramus	Geo.	753
Pennsylvania	Coffee Co.	756
Phillips & Co.		758
x Payne	Thomas	809 853. 854. 889.
Probst John alias Brobst		821.
x Paine.	Thomas	828 856 891. 892 899.
Pankei John		870.
Paulson Frederick		905
P. O. Inspector		1014.
Police Chief of		755. 756

P

with John Lynch for the County prison as the U.S. Marshal and deputy's had left for the day. Before leaving I searched the prisoner and took possession of papers letters and memorandum books that he had in his pockets, some of which can be used in evidence against him. Here is a copy of one letter evidently a copy of one he wrote to Lewis Test. " 1/31/96 Mr Lew Saw good evidence here today and he tells me that the "fly cops" are dead on to a certain party (John Banks #90) Tell " " that he'd better skip immediately. Tell him to address Geo. W. Masters C/o Walter Stewart, 302 10th St. N.W. P.S. Dont fail to impress on memory that "hot tamalies" are on the trail "for fair" Better go west — Fays for inst. " I will bring Lewis Test to U.S. Attorneys office on Monday and learn what he knows about this matter.

At 6 40 P.M. I met Callen at P.R.R. depot on arrival of train from Washington D.C. with the prisoner Wm E. McIntire I took them to Milton and Co. store and clerk H. S. Grace at once identified Wm E. McIntire as the man who passed the altered Pension agents draft. After giving the prisoner supper we took him to Police Headquarters

1183

David J. Roach 2nd Police District - Phil Pa,
Charles McLaughlin 725 Evangelist St. "

The next case called to trial was that of Harry K. and Wm E. McIntire charged with altering and passing a U.S. Obligation under Sec: 5414. of the Revised Statutes of the U.S. The defendants plead not guilty and the Court assigned them counsel.

The following named witnesses were called in behalf of the Government,

Miss Dora Lewin Cashier for Milton and Co- Phil
Harry S. Grace Clerk " " " "
George C. Thompson Pension Agent Topeka Kans,
George O. Barker U.S. Secret Service Wash- DC
Wm J. McManus .. " " Phil Pa,

At 4- P.M. Court adjourned and the case went over until 10 - a.m. Wednesday 3/5/96

I returned to office and was engaged on official duties the balance of day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	0.00

1230

Services $5.00

Respectfully Submitted
Wm J. McManus
Operative

Q

	$
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. [illegible]

OFFICE OF CHIEF,
RECEIVED
MAR 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1231

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 21st *day of* March*, 189*6*, written at* Philadelphia Penna.*, and completed at* 2 *o'clock* P. *M. on the* 23rd *day of* March*, 189*6.

In Philadelphia Penna.

At 9 a.m. at office. At 12.30 P.M left and visited the Italian section of the City in search of Cflis. At 5.45 P.M. returned to office where I remained for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		$ 5.00

Respectfully Submitted
Wm J. McManus
Operative

Roller John	925. 926. 935. 1058.
Reilly rasp. bftr.	1061.
Richards Sarah J.	1175. 1113. 1115. 1127 1129. 1131. 1133. 1169.
Rudolph Joseph	1153.
Randolph Gustave	1163. $\overset{2}{1164}$
Rush Michael	1165. 1166.
Reilley Robt E	1213. 1215. 1216
Roop Geo. W	1232

Form 9.
Ed. 3-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 11 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 9th *day of* February*, 18*96*, written at* Philadelphia Penna*, and completed at* 5.30 *o'clock* P. M. *on the* 10th *day of* February*, 18*96

In Philadelphia Penna.

At 9 A.M. at office where I remained the entire day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
MAR 6 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 4th *day of* March*, 189*6*, written at* Philadelphia Penna.*, and completed at* 5 *o'clock* P. *M. on the* 5th *day of* March*, 189*6.

In Philadelphia Penna.

At 9 A.M at office. The mail received from office of Chief today consisted of two letters.
The first contained returned landscape sketch submitted with my report of February 6th/96 with instructions to return said sketch to General Edgerton P.O. Inspector in charge at Phil, and to notify him that the sketch was not a violation but the sketch in likeness to a $5. U.S. note submitted at the same time was in violation of the U.S. Statutes and would be retained at office of Chief (Later in the day I returned the sketch to General Edgerton as instructed)
The second letter contained a copy of a law making

1186

it punishable for mutilating U.S. Coins, Etc.
At 10~ a.m I went to the U.S. District Court and the continued trial of Harry N and Wm E. Mc Intire was resumed. the two defendants took the witness stand in their own behalf. his Hon Judge Butler made a lengthy charge against both defendants the jury retired and in thirty five minutes they returned a verdict of guilty as to both defendants. Sentence defered. At 11.40 a m I sent the following telegram to Chief. "Wm P. Hazen Washington D.C. Harry and William Mc Intire found guilty also Frank Mc Clear and John S. Mc Cleary Mack."
The following is a description of the Mc Intire brothers.
Harry N. Mc Intire Alias G.T. and G.P. Myers Etc.
Washington D.C.
Taken March 3rd 1896 Residence Baltimore Md.
Leg-Occupation Claim agent: Criminal Occupation: Altering and passing U.S. draft. Nationality: American. Age: 25 Years. Height: 5 ft 6½ in Weight: Abt. 132 lbs. Build: Slim. Complexion: Light. Eyes: Blue. Color of Hair: Dark Brown. Color of beard: Dark brown. Style of beard: Small moustache. Marks &c.: Hatchet face. Left upper eyelid droops.
Wm E. Mc Intire Alias Wm E. Ward. Taken March 3rd/96.

Form 9.
Ed. 1-9-96 10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 22nd day of March, 1896, written at Philadelphia Penna, and completed at 2 30 o'clock P. M. on the 23rd day of March, 1896.

In Philadelphia Penna,

At 9 – A.M. at office, and remained there during the entire day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Sbarboro	John	7.
Staepel	D.	16.
Smith	Saml F.	27 28. 70
Smith	Jos C	29.30.
Smith		
Strauss	Mrs	80.
Stickler	Alonzo	91.93.101.
Schneider	Chas	93.95.101.
Stall	Mary	108.109 132.
Smith	Wm	221.222.596
Shaffer	Morris	265.
Smoth	Tho. B.	266.
Squibbs	Andrew J.	686 691 545.546 550.551 566. 585 590 610.683.685 275 482 488.489.494. 518. 514 526.529.541
Sweeny	Thos.	313.
Smith	Wm R.	331
Seguine	Jos. L.	332
Samuelson	Saml	367.388.
Stabler	Aug. R	407408.
Squibbs	"Bob"	403.
Sullivan	Rody	401
Snow	A. S	427 435 445
Sharp	Edw. W	457.458.459.
Sharp	J. M	463 464
Shoemaker	Albert	474
Silberman	Frank	482

Residence Washington, D.C. Leg. Occupation: Printer. Criminal: Occupation Altering and passing U.S. draft. Nationality: American. Age: 34 Years. Height 5 ft 7 in Weight. Abt. 155 lbs Build: Medium Complexion: Dark. Eyes: Blue Grey. Color of Hair: dark brown. Color of beard: Light brown. Style of beard Moustache.

During the day I sent by registered mail the photographs of the following named Cfts. Samuel Tate. Edward Pickett (Colored) and Frank McClear.

I was engaged at office on official duties the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals Tel Wm J McM Phil to Chief Wash-DC.	0.21
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

zon Moses 484
waab Stamp + Seal Co 484
wenk Jacob 631.640.647 535. 566 588 593 596. 599 601.607. 655
afer Jane 542
th Moses 569. 570 571 690 691
wenk Jno. 607 631. 640 647 655.
uckland. J Wm 620
pson. Wm 807 820 823 824 930. 657. 661D 663 665 669 680 684 685 690 691. 714 641. 643 646. 647 648 649. 650 651 652
uth Thos. F. 690
ino Peter 690
well & Co 737
uman Isaac 761 843 932
ayno Pasquale 819. 820 844.
vens, Alexander (Col) 829. 831D 832 833 934 1041. 1043. 1137
irner, C. L. 829.
hilin Chas. 844
nger Christian 847 848D 849. 850 931. 934.
g W. H. H. 857.
hoomaker Wm 874. 1044
ek Isaac 882.
bert Danl. 888. 935.
lunstaner Mary 887. 935.
uth John 896. 1045.
ldi Chas 896. 1045.
eeney Patrick J. 579.

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Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1233

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 23rd *day of* March *, 189*6 *, written at* Philadelphia Penna *, and completed at* 9 *o'clock* P. *M. on the* 24th *day of* March *, 189*6 .

In Philadelphia Penna.

At 9 A M at office and on account of the stormy weather remained there engaged on official duties during the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Singer D.	896.
Stein Julius Cpt.	901.902.908.
Skoog John A.	909. 1013.1014.
Seemiller John	921.
Spitter Alfred Det.	917.
Stillman James H.	947.
Stewarts Cracker Bakery	959.
Sullivan Wm J. Police.	959.
Stanfield W.D. (Col)	D 969.970 973.
Seider Frederick	1027.
Smith Chas	1057.
Sullivan John	1059.
Sheridan James	1153.
Stephenson Samford	1170.
Smith Chas Jr	1175.1176. 1183.1184
Scherer Louis	1213.1216.
Schwink. John	1233.

introducing Wm E. Ward and authorising him to receive the face value of the check and the same evening (Nov 15th/95) Wm E. McIntire visited Milton and Co. clothing store while Harry remained outside. He (Wm E McIntire) purchased a $10. suit of clothes from Clerk H. S. Grace and presented the letter and check, and received $80. in change, and the letter introducing him as Wm E. Ward was also returned to him. He joined his brother Harry and together they returned to their room, and the latter cut the firms name from the coat and burnt it along with the letter. and that Harry told him that the check had been raised from $10. to represent $90. and that he (Harry) would write to the Pension Agent at Topeaka. Kansas. saying he had not received the check in the case of John W. Bank and to stop payment if check had been sent (I found a memorandum in one of Harry W. McIntires note book that he sent such a letter.) At 2^{15} P.M. the case was called before U.S. Commissioner W. W. Craig and Wm E.

Form No. OFFICE OF CHIEF,
RECEIVED
MAR 7 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 5th *day of* March *, 189*6 *, written at* Philadelphia Penna *, and completed at* 5 - *o'clock* P. *M. on the* 6th *day of* March *, 189*6.

In Philadelphia Penna,

At 9 - A.M at office The mail received today from the office of Chief consisted of two letters The first contained my returned reports of the 1st inst for correction. The second contained a letter addressed to Chief dated Phil 3/3/96 and signed Joseph Lanson in which the writer states one of the officers of this division refered him to Chief about his bill as interpreter, I am the officer Mr Lanson refers to in his letter he came to me in court one day this week and said that he had not been paid for his services for interpretering

and Harry R. McIntire were arraigned under Sec. 5413 and 5414 of the Revised Statutes of the U.S. The defendants offered no defence. The witness who testified in behalf of the Government were

Harry S. Grace Clerk at 1020 Chestnut St. Phil
Milton J. Rosenberg (Milton & Co.) 1020 Chestnut St. "
G. C. Barker Asst Opr. U.S. Secret Service Washington DC.
Wm J. McManus " " " Phil Pa.

After hearing the testimony Commissioner Craig held both defendants in default of $2,500 bail for their appearance at the next term of the U.S. District Court in this City Commencing Feb. 17th/96. I returned to office and sent Chief the following telegram at 3^{10} P.M. "Wm P. Hazen Washington DC. The McIntire brothers had examination, both held in default of twenty five hundred dollars bail for Court Wm E. made a confession blaming the forgery on Harry. Barker leaves for Washington at four P.M. Mack." (Paid 42c) I sent Chief by registered mail this day letters, papers, and three memorandum books taken from Harry R. McIntire in this City at time of his arrest 2/8/96. also the state-certain letters for this service, and I told him that I did not Know anything about the matter, and refered him to Chief. Enclosed herewith find Mr Joseph Lamsons letter. During the day I was engaged on official duties at office and at 9 p.m. was at my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 26 18
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 24th *day of* March *, 189*6 *, written at* Philadelphia Penna, *, and completed at* 6 *o'clock* P. M. *on the* 25th *day of* March *, 189*6.

In Philadelphia Penna.

At 9 - A.M at office. The mail received today from office of Chief consisted of two letters one containing two Photographs of James Courtney Alias Burdell Alias Richards with instructions to show said Photographs to Sergeant of Police Joseph H. Jorden and Ex Policeman David Palmer and see if they could identify said Photograph as Christopher Richards who they arrested in this City in 1874. The second letter contained three milled edged metal checks with letter from Edward F. Crawley of Chicago Ill. with Chiefs instructions to submit same to the U.S. Attorney for an opinion as to

Form 9.
Ed. 9-28-'94 [illegible]

OFFICE OF CHIEF,
RECEIVED
MAR 9 18
S. S. DIVISION.

DAILY REPORT OF AGENT.

1191

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 6th day of March, 1896, written at Philadelphia Penna, and completed at 2. o'clock P. M. on the 8th day of March, 1896.

In Philadelphia Penna

At 9 - a. m at office. The mail received today from office of Chief consisted of one letter instructing me to call at Greens Hotel immediately and examin the register and ascertain how Wm Dickerman registred there in October and November last. I went to Greens Hotel and saw Proprietor McDevitt who instructed one of his clerks to search the October and November register of 1895 which had been put away. I looked it over and found that Dickerman arrived at Greens Hotel October 9th /95 and registred as follows Wm Dickerman New York. and was assigned room 103 and ment made by Wm E. Mc Intire so Chief could review same. I remained at office the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		000
Subsistence		000
Incidentals	Paid the Prison Keeper at Police - Headquarters for meals furnished the prisoner Wm E. Mc Intire over Sunday	.75
" "	Tel. Wm J. Mc M. Phie to Chief Wash- DC	.42
" "	Street car fair	.30
Services		$ 5.00

Respectfully Submitted
Wm J. Mc Manus
Operative

Tinstein	II	126.
Taylor	F M	151
Thomas	Albert	307
Thurber		419
Tate	Jas -Det-	487.488.493. 514. 529.532
Townsend	Mr	519.
Trew	S. W	527
Tate	Saml	533 535 550 554
Turner	Isaiah E	569.575.602
Thompson. -	Walter Coleman	693.694.695.757.732.
Turner	Lewis McK.	809.810 828.829.995; 1003.
Traction Co. Union		827.
Tyrrell.	Edward	880.832.1029.1037.1039.
Tierney	James	1011.1012 985:986.987.988.989.990.991.992.995:996
Taylor	Wm	1058.
Tate	Emma	1136.
Treasury Secy of Tact.		718.791.918.
Treasurer, Asst. U.S.		683.689.823.987.

whether they are a violation of the U.S. Statutes. Later in the day I submitted the above mentioned metal checks to the U.S. Attorney and he said that he did not think they were a violation as they did not resemble any coin and that there was no Statute prohibiting the selling of any metal checks. Inclosed herewith please find the metal checks with letters relating to the same. At 11.30 A.M. left the office and went to the 9th Police District and after waiting some time saw Sergeant Joseph H. Jordan and showed him Courtney's Photograph. He identified it as Christopher Richards. I next called at the Ridge Ave. Street Car Terminal and saw Ex Policeman David Palmer who is employed as a conductor, and he also identified the Photograph as that of Christopher Richards and said he was willing to go to Detroit Mich, as a witness. At 5.30 P.M. I returned to office where I remained the balance of the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		$ 0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

remained until November 6th 1895 when he left. Proprietor McDavitt said that he did not care to make an affidavit about any of his guests. At 11^{30} a.m. I sent Chief the following telegram "Wm P. Hazen Washington, DC. He arrived at Hotel October ninth and left November sixth. Registred in his own name. Party dont care to make affidavit Mack." At 1 P.M. I returned to office. At 4^{30} P.M. I received the following telegram from Chief ~~dated~~ washington DC 3/6/95. "Why dont you give me Dickermans full name and residence as it appears on register. Your report of November sixth gives name of H. Thomas Greens Hotel if not registred from New York I want affidavit answer Hazen." In answer to the above at 4^{40} P.M. sent Chief the following telegram. "Wm P. Hazen Washington DC. My report of November sixth shows Owen Owen was at Greens Hotel under name of H. Thomas. the other party registred Wm Dickerman New-York. Mack." I remained at office for the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Best Available Image
Original Textual Records No Longer Exist

Ulrich	Adam -Lieut-	487. 494. 544
Udovitz	Jacob	$\boxed{693}$ $\overset{D}{695}$. 732

T U

1193

Transportation		0.00
Subsistence		0.00
Incidentals	Tel. Wm J. McM Phil Pa to Chief Wash - DC.	.27
"	" " " " " " " " " "	.29
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 6.
Ed. 28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 13 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1127

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 11th *day of* February, *1896, written at* Philadelphia Penna, *and completed at* 5-^{30} *o'clock* P. M. *on the* 12th *day of* February *, 1896.*

In Philadelphia Penna.

At 9- A.M. at office engaged on official duties. At 10.^{30} A.M. I went to U.S. Commissioner Bells office to attend the hearing of Robert Carney (Colored) who was arrested last evening by Officer Henry Cobbs of the 16th Police district on complaint of Mrs M. Bergen of 748 Lydia St. for passing a Cft. 50¢ coin on her February 6th 1896. After hearing the evidence. Comm- Bell discharged the defendant for lack of guilty Knowledge, as it was proved the defendant was a respectable man. I took possession of the Cft. 50¢ coin mentioned above. At 11 ^{30} A.M. I returned to office. At 12^{15} P.M.

Best Available Image
Original Textual Records No Longer Exist

Van Rensselaer	C. H.	103. 105. 121. 126. 129.
Van Cortland	Cortland	147
Van Fossen	Thos	536 691 516 551 I 566. 585. 590 610. 683. 685. 487 488. 489 494. 513. 573 526 529 3/11
Volk	J. H.	671. 673. 687. 708. 723. 734
Voller M. L.		1058. 1057
Vallely	James	1229 1285 1286 1189 1190. 1191. 1192. 1220. 1225.
Valdee	Wm	1204.

V

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
MAR 27 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 25th *day of* March, *18*96, *written at* Philadelphia Penna, *and completed at* 6 *o'clock* P. *M. on the* 26th *day of* March, *18*96.

In Philadelphia Penna

At 9 A.M at office. At 11.45 A.M left and went to the Southern Section of the City in search of Cfts. At 3 P.M I returned to office and was engaged there on official duties for the balance of the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus, Operative.

Woodmansee	John	29.30.
Wilson	Wm. J	29.30
Wagner		30.
Wolfson	Anna	54.55.
Wolfe	Le Roy (Comm)	310.
Wagner	Sam'l	631
Wart	Frank A	478
West End.	Elect. Co	491
White	Wm	$\boxed{502}$ $\overset{\text{II}}{503}$ 590
Wilder,	Burt C.	518.
Warner.	Chas.	549.
Wilde	Geo T.	525.
Ward	Huff.	542
Ward	Jno.	542.
Wheeler	Allen S.	551
Wormster	J. M.	553
Wakefield	Geo. W.	557
Walke	Hattie	570
Worthington	Rich. A.	607.611.613.614.619.
Watz.	Petra E.	627.628
William.	Henry	642.
Wilson.	John	659.660.$\overset{\text{P}}{661}$.689.691
Wolfson	J.	704.711.715
Wallace	Judge	704
Walsh	(Opr)	415.423

I left and visited the Southern Section of the City in search of Ofts. not seeing any I knew, at 4 - P.M. I returned to office where I remained the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAR 9 189
S. S. DIVISION.

DAILY REPORT OF AGENT.

1195

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 7th *day of* March, 1896, *written at* Philadelphia Penna, *and completed at* 3:30 *o'clock* P. M. *on the* 8th *day of* March, 1896

In Philadelphia Penna.

At 9 – A.M at office engaged on official duties until 5 – P.M. when I left for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-94-10,000.

REC
FEB 14 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 12th *day of* February, 1896, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 13th *day of* February, 1896.

In Philadelphia Penna.

At 9 A.m. at office. The mail received today from office of Chief consisted of two letters One contained my voucher for the month of January 1896. I made oath to same and remailed it to office of Chief. The second letter was from Asst Opr. Barker in which he states Chief instructed him to furnish me with the names of necessary witnesses in the case U.S. vs Harry N. and Wm E. McIntire. At 12 15 P.M. I received the following telegram from Chief.

"Issue subpoena for George C. Thompson Topeka Kas, U.S. Pension Agency want him to bring

Weller Mahlon M.	746. 747. 786 820
Wright David	755. 756
Wolthen Chas. Eow.	786. 787 933.
Welley Mrs. Mahlon M.	786 933
Weick Philip	793 933.
Washington	809
Williams Wm.	810.
Walten A.S.	847., 850.
Wade Frank (Col)	851 $\overset{D}{852}$. 931. 934.
Weller Saml.	862.
Wilson Albert A. USM.	1003.
Walsh E. J.	1136. 1138.
Williams John	1170. 1171.

W

OFFICE OF CHIEF,
RECEIVED
MAR 30 1896
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 26" day of March, 1896, written at Philadelphia Penna, and completed at 7~ o'clock P. M. on the 27th day of March, 1896.

In Philadelphia Penna,

At 9~ A.M at office. The mail received today from office of Chief consisted of one letter containing instructions to at once order Photographs of H.H. and W.C. McIntire and to forward same to office of Chief.
At 11.15 A.M left office and called at the Photographers and then to Police headquarters on leaving the latter I went to the Italian Quarter of the City in search of Oftens, not seeing any at 3.45 P.M I returned to office where I remained the balance of day. The following are my charges for services

rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Stub book containing stub of draft three hundred thirty one thousand and seventeen on Sub treasurer St-Louis and George C. Stewart law Division Pension Office Washington Answer. Hazen" I at once consulted U.S. Dist-Attorney Ingham who said he would have the subpoenas issued at once and he would also send a letter to Mr Thompson requesting him to bring stub book. At 12^{30} P.M. I sent Chief the following telegram. "Wm P. Hazen Washington. DC. Subpoenas issued for persons named, also letter to Thompson to bring stub book. Mack" I was engaged on official duties at office the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel. 10 w/m Phil to Chief Wash - DC	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 17 1
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 13th day of February, 1896, written at Philadelphia Penna, and completed at 7 o'clock P. M. on the 14th day of February, 1896.

In Philadelphia Penna.

At 9 A.M at office engaged on official duties and on account of the stormy weather remained there during the entire day.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative.

X

OFFICE OF CHIEF,
RECEIVED
MAR 10 1896
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

1197

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 8th *day of* March, 1896, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 9th *day of* March, 1896.

In Philadelphia Penna.

At 9 A.M at office. The mail received today from office of Chief consisted of two letters. The first contained circular letters Nos 75 and 76. The second letter contained instructions to call on Mr Joseph Ranson and inform him that if he has a bill against this Division to forward same to office of Chief.

I remained at office during the entire day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00

OFFICE OF CHIEF,
RECEIVED
MAR 30 1896
S. S. DIVISION.

Form 8.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 27th day of March, 1896, written at Philadelphia Penna, and completed at 5 30 o'clock P. M. on the 28th day of March, 1896.

In Philadelphia Penna

At 9 a.m at office. The mail received today from office of Chief consisted of one letter containing a voucher in favor of John Sbarboro Policeman, Phil Pa, for an award of $25.00 in full allowed him in the case of Raphael De Pedrio alias Bevsia Cftr, arrested July 23rd 1894 at Phil Pa. At 11 a.m left office, and went to the 2nd Police District and left word for Officer Sbarboro to call at this office. At 2 30 P.M returned to office and was engaged on official duties the balance of day. The following are my charges for services

rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Incidentals	$ 0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAR 30 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1247

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 28th *day of* March *, 189*6 *, written at* Philadelphia Penna. *, and completed at* 11 *o'clock* A. M. *on the* 29th *day of* March *, 189*6.

In Philadelphia Penna.

At 9 – A.M at office During the forenoon Policeman John Sbarboro of the 2nd Police District called at this office. He made oath to his voucher for an award allowed him in the case of Raphael De Pedro Alias Michael Brosco Cftr. Inclosed herewith please find said voucher. Officer Sbarboro requested me to thank the Chief of this Division for him for his kindness in allowing him the reward. During the day I sent by registered mail to office of Chief twelve (12) Photographs each of Harry N. and W. E. McIntire. At 1.30 P.M left office

Form 9.
Ed. 9-28-'94—10,000.

F CHIEF,
ED
MAR 11 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1199

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 9th day of March, 1896, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 10th day of March, 1896.

In Philadelphia Penna.

At 9 – A.M at office engaged on official duties. At 1.30 P.M left and visited the Italian quarter of the City in search of Cfts not seeing any known by me at 4.45 P.M returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00	Subsistence	$0.00
Incidentals	St. Carfare	.10	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Zimmerman Conrad 874.

Form 9.
Ed. 8-28-'94—10,000

OFFICE OF CHIEF,
RECEIVED
FEB 17 1896
S. S. DIVISION

113

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday *the* 14th *day of* February *, 189*6 *, written at* Philadelphia Penna. *, and completed at* 3 *o'clock* P. *M. on the* 15th *day of* February *, 189*6.

In Philadelphia Penna.

At 9 A.M. at office engaged on official duties. During the forenoon Asst. U.S. District Attorney Hewitt informed me that he wanted the altered Pension Agents draft in the case of U.S. vs H. K. and Wm E. McIntire not later than ten Oclock Saturday and to notify all the Washington D.C. witnesses in the McIntire case that they would not be needed here at Court until the 19th inst. At 12.10 P.M. I sent Chief the following telegram.

"Wm P. Hazen Washington D.C. Pilot wants altered draft in McIntire case not later than and went to the Italian quarter of the City in search of Oftis. not seeing any at 5 P.M I returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals Paid A.W. Rothengatter Photographer	
for twelve card Photos each of H.H and W.E. McIntire	3.00
" Street Car fare	.10
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

12^{00}

ten O'Clock tomorrow to draw indictment notify George C Stewart and others they will not be wanted here until February nineteenth Mack" At 12.30 P.M. I left and was about the City in search of Offrs. until 5:00 P.M. when I returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Tel by Mc McPhie to Chief Wash DC	.38
" "	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

CHIEF
APR 3 1896
S. S. DIVISION

DAIL

1

United States Secret Service.

Vol 3 Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 1st *day of* April *, 189*6 *, written at* Philadelphia Penna *and completed at* 11 *o'clock* a. *M. on the* 2nd *day of* April *, 189*6

In Philadelphia Penna.

At 9 a.m at office engaged on official duties I forward with my report of this day the following Cft. money not in evidence also Inventories in duplicate for same.
One (1) Cft $2. U.S. Silver Certificate
One (1) " 5 Cent Nickel Coin. Also
One (1) " 50 " Silver " used in evidence against Ternanto Campano.
I have on hand the following Cft money.
One (1) Cft. Standard Silver dollar Evidence against Frank D. Catherall.
One (1) Cft Standard Silver dollar

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAR 31 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

1247

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 29th *day of* March*, 18*96*, written at* Philadelphia Penna*, and completed at* 1 *o'clock* P. M. *on the* 30th *day of* March*, 18*96.

In Philadelphia Penna.

At 9 a.m at office where I remained during the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAR 12 1896
S. S. DIVISION.

1201

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 10th *day of* March*, 189*6*, written at* Philadelphia Penna*, and completed at* 5-30 *o'clock* P. M. *on the* 11th *day of* March*, 189*6

In Philadelphia Penna.

At 9 - A. M at office. The mail received today from office of Chief consisted of one letter containing Disbursing Clerk George A. Bartletts draft No 658540 for the sum of Eighty two 55/100 dollars ($82.55) the same being balance in full of my account against this Division for the month of February 1896.

During the day I forwarded by Express to the office of Chief the following named Cft money and material: also Inventories for same.

Sixteen (16) Cft Standard Silver dollars used in evidence against Samuel Tate.

One (1) Cft Standard Silver dollar used in evidence

evidence against John Carney.
One (1) Cft 50 Cent Silver coin evidence
against Hyman David Lighten.
Two (2) Cft 5 Cent Nickel Coins evidence
against William Drew.

On account of the stormy weather I
remained at office during the entire day.
The following are my charges for services
rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
FEB 18 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

1155

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 15th day of February, 1896, written at Philadelphia Penna, and completed at 4 o'clock P. M. on the 17th day of February, 1896.

In Philadelphia Penna.

At 9 A.M. at office The mail received today from office of Chief consisted of one letter containing a Postal Card dated Phil Pa 2/13/96 addressed to Hon. J. G. Carlisle and signed W. Ranstead Jones No 1101 Diamond St. In which the writer states he is in possession of a copper coin which is in resemblance to a one Cent Coin of the U.S. Asst Opr. G. O. Barker called at this office in relation to the McIntire case and later in the day returned to Washington D.C. During the forenoon U.S. Deputy Meyers served a Subpoena on me in the Case of U.S. vs Wm. E. Brockway requesting my presence at Trenton

against Alfred G. Actis.
One (1) Cft Standard Silver dollar used
in evidence against Joseph Guerino.
One (1) Cft Standard Silver dollar used in
evidence against Edward Pickett (Colored),
Two (2) Cft Standard Silver dollars. evidence
against Peter Haynowski and Thomas Juskowski
Three (3) Cft 25¢ Silver Coins used in evidence
against Frank McClear.
Fifteen (15) Cft 5¢ nickel Coins used in evidence
against Frank McClear
Four (4) Cft 5¢ nickel Coins used in evidence
against Frank McClear.
One (1) Cft 25¢ Silver Coin used in evidence
against John C. McCleary
Six (6) Cft 5¢ nickel Coins used in evidence
against John C. McCleary. also
One (1) Can Containing Abt 3 lbs of Plaster of Paris
Thirtyfive (35) pieces of mixed metal.
One (1) Iron ladle. Two (2) files.
One (1) Plating Battery. One (1) Spoon
One (1) Piece of Sheet Copper. One (1) Pocket Knife
Twenty four (24) pieces of wood used as mould frames

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

3

APR 6 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 2nd day of April, 1896, written at Philadelphia Penna, and completed at 11 o'clock A. M. on the 4th day of April, 1896

In Philadelphia Penna.

At 9 A.M at office. The mail received today from the office of chief consisted of one letter containing my voucher for the month of March 1896 I made oath to same and remailed it to office of Chief. At 1 P.M. I left and went to the Northern Section of the City in search of Cftrs until 5.30 P.M. when I returned to office where I remained the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

OFFICE OF CHIEF,
RECEIVED
APR 1 189
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

1251

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 30th *day of* March, 1896, *written at* Philadelphia Penna, *and completed at* 4 *o'clock* P. M. *on the* 31st *day of* March, 1896.

In Philadelphia Penna

At 9 A.M at office during the forenoon Officer Andrew Worthline of the 28th Police District brought to U. S. Commissioner Bells office John Carney of 921 Christian Street who he arrested on the 28th inst on complaint of Charles K. Gebert of 3053 Fontain Street for passing a Cft Standard silver dollar. The defendant had a hearing before Comm- Bell and the following named witnesses were sworn in behalf of the Government

Officer Andrew Worthline 28th Police District
Charles K. Gebert 3053 Fontain St. Phil

Three (3) pieces of wood with burnt impressions of Coins thereon. One (1) lot of small particles of moulten metal. The above named material was captured at the house of Col. Wm Cryer (dead) and used in evidence against John J. McCleary. I was engaged on official duties at office during the entire day.

The following are my charges for Services rendered, and expenses incurred this day.

Transportation	000
Subsistence	0.00
Incidentals Paid for bottle of Copying ink for office	.20
" " " " " Paste " "	.15
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

1252

Louis Market 2335 32½rd Street Phil

The commissioner held the defendant in default of $500 bail for court. The prisoners description is as follows. John Carney. 912 Christian St Phil. Leg. Occupation: painter. Nationality American Age 40 Years. Height 5ft 6 in Weight Abt 135lbs. Build Medium Complexion Light. Eyes: Gray. Color of Hair dark brown. Color of beard: dark brown. Style of beard: Moustache. Slightly round shouldered. I took charge of the evidence (One Cft silver dollar) At 2 PM left office and went to the Southern section of the city in search of Cftrs until 5^{30} PM when I returned to office for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Street Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

4

Transportation		$ 0.00
Subsistence		0.00
Incidentals	(St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Transportation		$0.00
Subsistence		0.00
Incidentals	Street Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
APR 1 1896
S. S. DIVISION.

Form 6
Ed. 8-28-'94—10,000.

DAILY REPORT OF AGENT.

1253

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 31st *day of* March *, 18*96 *, written at* Philadelphia Penna *, and completed at* 12th *o'clock* A. *M. on the* 1st *day of* April *, 18*96.

In Philadelphia Penna.

At 9 A.M at office at 11 A.M left and called at Police Headquarters but did not gain any information relating to Cftrs. At 3 30 P.M I returned to office and was engaged on official duties the balance of day. The following are my charges for services rendered and expenses incurred this day

Transportation		0.00
Subsistence		0.00
Incidentals	Postage during Month	.36
Services		5.00

Respectfully Submitted
Wm J. McManus. Operative,

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

APR 6 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 3rd *day of* April*, 18*96*, written at* Philadelphia Penna*, and completed at* 12½ *o'clock* P. *M. on the* 4th *day of* April*, 18*96.

In Philadelphia Penna,

At 9 A.M at office The mail received today from office of Chief consisted of one registered letter from Asst-Opr. Barker containing a bunch of Keys the property of Harry K. McIntire also information that Harry K. McIntire's valise containing letters and papers was sent to me by express which I did receive later in the day. I remained at office during the day. The following are my charges for services rendered and expenses incurred this day.

1234

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

FEB 18 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 16th *day of* February *, 1896, written at* Philadelphia Penna *, and completed at* 5- *o'clock* P. *M. on the* 17th *day of* February *, 1896.*

In Philadelphia Penna.

At 9- A.M. at office The mail received today from office of Chief consisted of one letter containing Disbursing Clerk George A. Bartletts draft No 657253. for the sum of $110.27 the same being balance in full of my account against this Division for the month of January 1896. Also draft No 657282 for the sum of $75.00 the same being an advance in my account against this Division for the month of February 1896.

At about 12^{15} P.M. Special Opr. Burns in company with Informer Charles Ulrich called at this office and later in the day Special Opr. Burns left en route to Trenton N.J. leaving Inf. Ulrich in my charge

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1

and I secured him accomadation with a friend of mine who keeps a hotel and I instructed Ulrich to report at the office in the morning.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
APR 7 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

7

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 4th *day of* April *, 1896, written at* Philadelphia Penna *, and completed at* 10 *o'clock* A. M. *on the* 6th *day of* April *, 1896.*

In Philadelphia Penna

At 9 A.M at office. During the day I handed officer John Sbarboro of the 2nd Police District George A Bartlett's draft no 657325 on the Assistant Treasurer of the U S at New York for the sum of $25.00 as award allowed him in the case of Raphael De Pedro Counterfeiter I took officer Sbarboro's receipt for same. At 1.45 P.M left office and went to the Southern Section of the City in search of Cohns also called at the 2nd Police District At 5.30 P.M

DAILY REPORTS OF
W. J. MCMANUS
VOLUME 3
APRIL 1, 1896
THRU
JULY 31, 1897

relating to Ofler in that vicinity (Columbia Co. is in the Western district) I wrote and mailed the following letter. Phila Pa. April 18th 1896
Mr Thos H. Carey
Benton Col. Co. Pa.

Dear Sir

Your letter to the U.S. Treasury has been referred to me for investigation. Will you kindly give me all the information that you have relating to the subject of your letter at your earliest convenience. Signed etc.

At 1.50 PM I received the following telegram from Chief dated Washington DC April 18th 1896
Meet me at Astor House in morning. answer.

At 6 PM I sent Chief the following telegram
Wm P. Hazen Washington DC
Will be there at ten thirty Sunday morning. Mack.

At 7 PM I sent chief the following telegram
Wm P. Hazen Washington DC.
Leave for New York at 10 PM Home address three fifty four Mott Avenue. Mack.

During the afternoon I went to the Western section of this city in search of Ofler until returned to office for the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	.15
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form
Ed. 9-28-'94

OFFICE OF CHIEF,
RECEIVED
FEB 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Monday the 17th day of February , 1896, written at Trenton New Jersey , and completed at 1 – o'clock P. M. on the 21st day of February , 1896.

In Philadelphia Pa. and Trenton New Jersey.

At 9 – a.m. at office. Informer Chas F. Ulrich present At 11 – a.m. The U.S. district Attorney informed me that owing to the illness of the Hon Judge Butler Court adjourned until Feb, 24th/96

At 11.20 a.m. I sent the following telegram.

"Wm P. Hazen Washington. D.C. Owing to the illness of the Judge court adjourned until February twenty fourth notify witnesses in McIntire case Mack." I remained at office during the day. At 6.20 P.M. Oper Frank Esquivelle called and stated the Chief instructed him to tell me to bring Informer Chas F. Ulrich to Trenton

Alexander Thos Conom 101. 103
Althouse Francies 132. 133
Allen Wm $\boxed{II}$ 151 152. 133
Arnold Moses 309 $\overset{II}{\boxed{310}}$ 571. 546. 633. 690
Alexander Thos (Det) 403. 404
Allen Jos $\boxed{404}$ $\overset{II}{405}$. 691
Arundel Geo 418 546
American Press Assn. 525. 526
Allen Fred 690
Armour Beef Co. 756
Allen Sarah L. 857. 934.
Adler Peter 888. 935
Aberhams Marks 945.
Allmendinger Wm Det. 955.
Albaugh John D. 1113. 1115. 1127. 1129. 1131 1133. 1169.

Attorney U.S. Dist. 1231. 1232.

Attorney U.S. 1117. 1125. 1135. 1136. 1176. 1183.
917. 925. 937. 1057. 1058. 1062. 1064.
704. 761 793 862. 869. 887. 888 907. 909. 910
" Asst. " 875. 1057. 1061. 1062. 1111. 1153

relating to Otto in that vicinity (Columbia Co. is in the Western district) I wrote and mailed the following letter. Phila Pa. April 18th 1896

Mr Thos H. Carey
Benton Col. Co. Pa

Dear Sir

Your letter to the U.S. Treasury has been referred to me for investigation. Will you kindly give me all the information that you have relating to the subject of your letter at your earliest convenience. Signed Mack.

At 2.50 PM I received the following telegram from Chief dated Washington DC April 18th 1896

Meet me at Astor House in morning. answer.

At 6 PM I sent Chief the following telegram

Wm P Hazen Washington DC

Will be there at ten thirty Sunday morning. Mack.

At 7 PM I sent chief the following telegram

Wm P Hazen Washington DC.

Leave for New York at 10 PM. House address three fifty four Mott Avenue. Mack.

During the afternoon I went to the Western section of this city in search of Otto until

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 5th *day of* April *, 1896, written at* Philadelphia Penna *, and completed at* 10 30 *o'clock* a. *M. on the* 6th *day of* April *, 1896.*

In Philadelphia Penna

At 9 a. M at office. The mail received today from office of Chief consisted of one letter containing George A. Bartletts draft No 659885 on the Assistant Treasurer of the United States payable to my order for the sum of $90.53 the same being balance in full of my account against this Division for the month of March 1896. I remained at office during the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9. [illegible] CHIEF,
RECEIVED
MAY 12 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 10th *day of* May, 1896, *written at* New York City N. Y., *and completed at* 11.05 *o'clock* A. M. *on the* 11th *day of* May, 1896.

In New York City N. Y.

Today being Sunday nothing of an official nature came to my notice.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Barber Chas. E. Mr	37 146 501 502 845 1044. 1141.
Bower Mrs E. L.	558
Bigler Asst. U.S. Treasurer W. D.	589.683.689
Brown, Daniel C.	639.
Bloch. B. B.	639.652.
Bank Union Natl. Detroit Mich	679.
Beck James M.	679.680 909.910.917. 1135.
Berst Frank D.	679.680.688
Burton Maurice C.	680.
Burton E. P. & Co	680
Bank 1st Natl. of Redhook N.Y.	683.688
Bertwo Harry	700 932.933
Bloomenfelt Charles	700 701 932
Burk J. A.	704.711.715
Bush G. W. & Son	717.718
Baker Policeman Enoch S.	724.844.
Bingham Miss	724 729
Bush Walter D.	727
Beazell J. W.	735.737.741.
"Barber"	743 930.933
Baillet Teresa alias Burholder	779 780 781 785 786 787 788 803 808 820.849.850 747.749.750.751 765.767.769.771.772.773.774.777
Beradel Rose	747.749.750.751.752.762 765.767 771.772.773.774.77
Berry Thos. H. Chief of Police	755.756
Baud Wm	755.756
Black Mayor	756
Brown Hugh Policeman	761.843.932.

OFFICE OF CHIEF,
RECEIVED
APR 24 1896
S. S. DIVISION.

Form 6.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 18th *day of* April, 1896, *written at* Utica New York N.Y, *and completed at* 11 *o'clock* P. M. *on the* 22nd *day of* April, 1896.

In Philadelphia Pa, and New York City

At 9 - A.M at office. The mail received today from office of Chief consisted of two letters. one of which was registered and contained part of a Cft 50¢ U. S. Coin with instructions from Chief to submit the Cft coin to Mr Barber of the U. S. Mint and to get his opinion as to whether the Cft was a Hot pressed coin or not, Later in the day I submitted the coin to Mr Barber and he pronounced it a hot pressed coin, He also said that he would like to make an assay of the coin. The second letter contained a letter dated Benton Columbia Co. Pa. April 15th 1896 and signed Thomas H. Carey

Form 8.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
APR 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

11

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 6th *day of* April*, 189*6*, written at* Philadelphia Penna*, and completed at* 11³⁰ *o'clock* A. *M. on the* 7th *day of* April*, 189*6.

In Philadelphia Penna.

At 9 A.M at office and as the weather stormy, I remained there engaged on official duties for the balance of day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

B

Burton Harry 782.783
Blottenberger Amos C. 791.805 812 824. 1017.
Bank Delaware Co. Nat'l of Chester Pa. 805
Bank Beneficial Saving Fund Society 809
Bigler W.D. Treasurer Asst 823. 827.
Burk Wm 828 $\overset{D}{\boxed{829}}$ 831. 934. 1043.
Bailey Daniel (Col.) $\overset{D}{\boxed{862}}$ 931. 934.
Bogbold Thos 859
Brown Jacob (Aust.) $\overset{D}{\boxed{887}}$ 888. 931. 935
Baker Officer 888. 889. 890.
Block Simon 888
913. 940. 943. / 981.
Baldwin L. 892. 895. 897. 898. 899. 900. 901. 907. 911
1029
947. 948 D 949. 950. 951. 952. 955. 961. 965. 967. 971.
× Burk Fredrick 925. $\boxed{926}$ 932. 935. 937. 939. 940. 943. 945.
951. 952. 955 D 981. 985. 1029. 1031. 1041. 1049
× Bennit John A. 925. $\boxed{926}$ 927. 932. 935. 937. 939. 943. 945.
957. 959. 1023. 1024. 1031. 1033
962. 965. 967. 970. D 971. 975. 976. 977. 981. 985. 986
Burns Mike J. 948. 949. 951. 952. 953. 955. 956. 957. 961.
1061.
Bernstein Max 1069.
Bonacher Raymond 1135. 1138.
Bauswine Geo. 1136. 1138.
Bitting John W 1137.
Bleeding Lena 1163. 1164
Buck 1188
1211. 1213. 1214. 1215. 1216. 1219.
1193. 1194. 1196. 1207. 1208. 1209. 1210
× Bennit John A } $\boxed{1057}$. 1058. 1187. 1188. 1189. 1190. 1192
$\boxed{1221}$ 1222. 1226.
or Jockly A. 1049. 1057. 1058
1021. 1023. 1024. 1031. 1032. 1033. 1035. 1044.
× Burk Fredrick 983. 985. 989. 990. 1011. 1012. 1019. 1020
1061. 1161. 1164. 1185. 1232. 1235. 1236

G

3 PM not seeing any returned to office. At 12-PM left Phil on P.R.R. train en route to New York City arriving there at midnight. The following are my charges for services rendered and expenses incurred this day.

Transportation	RR fare Phil Pa to N.Y. City via P.R.R.	2.50
Subsistence		2.00
Incidentals	Tel w/ McM Phil Pa to Chief Wash DC	.20
"	" " " " " " " "	.70
"	Seat in Parlor Car Phil Pa to Jersey City N.J.	.50
"	Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-20-94

OFFICE OF CHIEF,
RECEIVED
MAY 13 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 11th day of May, 1896, written at New York City N. Y. and completed at 10 40 o'clock A. M. on the 12th day of May, 1896.

In New York City. N. Y.

At 10 40 A.M. at office having called on a witness in the Auditor case of Peter Donnelly. Opr. G. Ray Bagg handed me the Auditor for the War Department case of Alonzo Strickler to investigate. At 12.[illegible] P.M left office, and was engaged on said case until 6 P.M when I left for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	St. Car fares	.40

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	Bennet. Wm	1205. 1214.
	Bennett. Laura A	1233
	Bestow, John	1189. 1191
	Barrett, Manager	1193
x	Bennett. Joseph A	1229. 1235. 1197. 1198. 1201. 1202. 1203. 1205

Barker. Asst. Opr.	1198

Form (9.
Ed. 9-28-'94—10,000.)

OFFICE OF CHIEF,
RECEIVED
APR 10 1896
S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 7th *day of* April, 1896, *written at* Philadelphia Penna, *and completed at* 11 *o'clock* A. *M. on the* 9th *day of* April, 1896.

In Philadelphia Penna

At 9 - A.M at office. The mail received today from office of Chief consisted of two letters. The first contained a letter dated Phil. March 31st 1896 and signed (Rev.) Frank S. Dobbins In which the writer asks for a copy of the laws relating to Counterfeiting. Also instructions to call on Mr Dobbins The second letter contained an extract from report of Opr G. Ray Bagg for April 1st 1896 relative to alleged Cftrs at Cramer Hill N.J. During the day I called at the Harrison Bldg 15th and Market Streets several times but was unable to see

Best Available Image
Original Textual Records No Longer Exist

B

Bell	Sam'l Comm	934,935. 660.761.783.793 851 888.895.900 932,933, 70.108. 269 375. 628. 642.651. 659.
Boyle W. H		115.116
Butler (Judge)		1044.1136 189 310 541 633.820 824 849.
Bettini		189
Barrett.	Ellen	219.221.223
Buhur	Fred	266 269
Bowman	Jos. P	283.284
Brady	Edw	325.326
Brooks	Geo.	332.
Benedict	E. C.	416
Bryant	Dr.	419
Blake	Mrs	458
Bell	Edw	466.477
Boyers	Evans & Co	475 503
Broadbent	Dan'l	482.483.
Bushnell	E D	491 505 517. 518.
Betz	Jno F.	491
Barber		493.
Brady	Frank	494.496.
Burdell	Jas	498
Blush.	Chas	518
Burroughs.	W L	518
Burns	(Opr)	1175.1176. 261 266 861.901.903 910. 1171.1173 1174
× Barker	Asst. Opr	351.353.355 357.359.361 367.369. 542 731 969 1193. 1196 331.333 337.338 339 341 343.345 347 349 154.155 261.263 265. 271 309 315
Bagg.	Opr	222.703.708.709 746 803 13.16.79 81. 91.95.96.97 103.133.139.147.221.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

APR 24 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 19th *day of* April, 1896, *written at* Utica New York N.Y., *and completed at* 11 30 *o'clock* P. M. *on the* 23rd *day of* April, 1896.

In New York City and En Route to Utica N.Y.

At 10.40 A.M. met Chief at the Astor House and he instructed me to prepare to accompany him and Opr. M. F. Griffin to Utica New York, at 6 ~ P.M. tonight. I left and visited my home. At 6 — P.M. in company with Chief and Opr. Griffin left New York City en route to Utica N.Y. and at Midnight was en route. The following are my charges for services rendered, and expenses incurred this day.

Transportation R.R. fare New York City to Utica N.Y. via N.Y.C. & H.R.R.R.	$ 5.00
Subsistence	4.00
Incidentals Seat in Parlor Car N.Y. City to Utica N.Y.	1.50

Services $5.00

Respectfully Submitted
Wm J. McManus
Operative

42 Services $ 6.00

Respectfully Submitted
Wm J. McManus
Operative

the Rev Frank P. Dobbins as the day was very stormy I did not go to Cramer Hill N.J. and remained at office the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
OFFICE OF CHIEF,
RECEIVED
MAY 14 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

93

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 12" *day of* May *, 189*6*, written at* New York City N.Y. *, and completed at* 11.00 *o'clock* A. *M. on the* 13th *day of* May *, 189*6.

In New York City and Brooklyn N.Y.

At 7 A.M left my home to see witnesses in the Auditor case of Alonzo Strickler. At 10.40 a.m arrived at office. Opr G. Ray Bagg handed me Auditor for the War department case of Charles Schneider to investigate. At 11.00 am left and was engaged on the said case until 8 P.M. The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00	Subsistence	$3.00
Incidentals St Car fare	.45	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Conrad	Friedrich	932.
Campano	Temanto	1.
Catherall	Frank D.	1. 111. 118. 690
Carney	John	2. 112. 118. 342. 690
v Craig		29.
Carey or Casey	Thos H.	37
Casey	Jos.	53 54. 108 546 554. 577. 579.
Chisson	Michael	54.
Curtis	Wm H.	103. 121. 126. 129. 138.
Collar	Gertrude	109. 132. 133
Carney	Robt.	690
Campano	Temanto	690
Campbell	W. J.	889. 891. 892. 899. 809. 810 813 814 815 828. 829. 853. 854 856.
Campbell	J. N.	810
Carpenter	John	862. 934.
Chapman	S. H. & H.	867. 891. 892. 907. 909. 915.
Corbitt	Mrs	883. 889. 897. 899
Cooker	Jacob.	887.
Cranston	John "Inft."	911. 913. 965. 888. 889. 890. 897. 898. 899. 900. 901. 910.
Clark & Co		893.
Conway	James F.	896. 1043.
Creedon	Mrs	905.
Chapman	H.	921. 967.
Curtis	Hon Wm E.	918 } 1023. 1024. 1031. 1033. 1061.
Coleman	Jerry	970. 971. 975. 976. 977. 981. 985. 986. 987. 988. 948. 949. 951. 952. 955. 961. 962. 965. 967
Campbell	John Saloon	949.

NOTE

The preceding pages could not be reproduced adequately and the documents therefore are being retained in their original form in R.G.87.

OFFICE OF CHIEF,
RECEIVED
APR 10 1896
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 8th *day of* April, *1896, written at* Philadelphia Penna, *and completed at* 11 30 *o'clock* A. *M. on the* 9th *day of* April, *1896.*

In Philadelphia Pa and North Cramer Hill N.J.

At 9 A M at office. at 9 30 a.m I left and called on the Rev. Frank S. Dobbins in answer to his letter of March 31st 1896. He wanted to know if it was a violation of the U S statutes to have a dollar note photographed in sections on a glass plate to be used in a stereoscope for instructive purposes at his lectures. I informed Mr Dobbins as to the U.S. statutes. Later in the day I received the inclosed letter from the Rev. Frank S. Dobbins dated Phil Pa 4/8/96 in which he fully explains to what use he intends to use the photographed sections of the dollar note if permission is granted.

C

Cummings W.H.	969.
Conn G.P.	1004.
Carbutt John	1013. 1014.
Calhoun A.R.	1163 1164.

Form 5
Ed. 3-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
APR 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 18th *day of* April, 1896, *written at* Utica New York N Y, *and completed at* 11 *o'clock* P. M. *on the* 22nd *day of* April, 1896.

In Philadelphia Pa, and New York City

At 9 A.M at office. The mail received today from office of Chief consisted of two letters. one of which was registered and contained part of a Cft. 50 ¢ U. S. Coin with instructions from Chief to submit the Cft coin to Mr. Barber of the U. S. Mint and to get his opinion as to whether the Cft was a Hot pressed coin or not. Later in the day I submitted the coin to Mr Barber and he pronounced it a hot pressed coin. He also said that he would like to make an assay of the coin. The second letter contained a letter dated Benton Columbia Co. Pa April 15th 1896 and signed Thomas H. Casey

OFFICE OF CHIEF,
RECEIVED
MAY 15 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

95

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 13th *day of* May *, 1896, written at* New York City N.Y. *, and completed at* 11.00 *o'clock* A. *M. on the* 14th *day of* May *, 1896.*

In New York City and Brooklyn N.Y.

At 8.30 A.M left my home to investigate the Auditor case of Charles Schneider.

At 11 A.M arrived at office and Opr. J. Roy Bagg requested me to meet him at 6.30 P.M tonight in the vicinity of 12th Street and 1st Avenue to assist in arresting some Counterfeiters.

At 12.45 P.M left office to continue the investigation of the Auditor case of Charles Schneider was engaged on said case until 6.30 P.M when I joined Opr's Bagg, Hazen, Esquirell, and Flynn. Opr. Bagg instructed Flynn and I to arrest Lorenzo Leins of 411 East

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At 10^{30} a.m I returned to office and put on old clothes and at 10.^{50} a.m * left and went to North Cramer Hill N.J. to run out the information of alledged cftrs in extract from report of Opr. G. Ray Bagg of April 1st 1896. I went to the Fulton House (Saloon) and became acquainted with the Prop D. Staepel by treating to cigars and drinks while there changed several bills and visited his living apartments in the rear of the store but did not see any sign of Cftg or did I receive any in change. * At 7 - P.M I left there and at 9 - P.M arrived at office for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals Paid in an effort to obtain evidence of Cftg at D. Staepel's Saloon N. Cramer Hill N.J.	.95
" Street Car fare & ferryage	.46
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
APR 11 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

17

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 9th day of April , 1896, written at Philadelphia Penna , and completed at 2 - o'clock P. M. on the 10th day of April , 1896.

In Philadelphia Penna.

At 9 - A.M at office engaged on official duties At 1.30. P.M I left and went to the Southern Section of the City in search of Cftrs not seeing any at 6 - P.M returned to office where I remained the balance of day. The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.10
Services	5.00

Respectfully Submitted
Wm J. McManus, Operative.

Best Available Image
Original Textual Records No Longer Exist

C

Craig W. W. Comm.	883 887 925. 932. 934. 935 828 829 881. 835 847. 850. 862. 870. 871. 887 502 509 569 574. 615. 619. 620 693 694. 700 757 793 27. 29. 54 326 331 399 404 473 474 477 482 1164. 1215. 1221. 1226. 1227.
Christy J. J	117
Carrigan Gordon S.	146 842
Cleveland Mrs G.	154. 165 415 423.
Claims J. A. + Co.	265
Crossen Mrs. Mary	266
Cole or Coles "Professor"	283. $\overset{D}{284}$.
Croll Abe	407
Cleveland G. (Pres)	417. 419. 420
Convery C. P.	434
Coogan Jos	502
Cohen Mrs Rose	509. 510. 517. 523
Chamberlain, W. A	573.
Crosby Geo. W	570
Clark Mario	590
Cogbill Jas	613. 614. 615. 616. 619.
Carter Elias Henry	$\overset{D}{620}$. 621. 689. 691
Ciociola Geo	659. 660
Caldwell Joseph J.	660. 661. 689. 691
Charlton Robert	674
Carroll Frederick Policeman	757
Chapman Julia	783 933. 1165. 1170 1184.
Cullman Ralph F. Pres	801 969 973. 1135. 1136. 1138 1163 1164 895. 900 925. 932. 933. 934. 935. 959 835 847. 850. 851. 862 870. 877 881. 883 887 888
Commissioner, U. S	693 694 695 757 761 780 783 786 787 793 819
Conway James	832 835

relating to Cfleo's in that vicinity (Columbia Co. is in the Western district) I wrote and mailed the following letter. Phil Pa. April 18th 1896

Mr Thos H. Carey
Benton Col. Co. Pa

Dear Sir

Your letter to the U.S. Treasury has been referred to me for investigation. Will you kindly give me all the information that you have relating to the subject of your letter at your earliest convenience, Signed etc. At 5.50 PM I received the following telegram from Chief dated Washington DC April 15" 1896

Meet me at Astor House in morning. answer.

At 6 PM I sent Chief the following telegram

Wm P Hazen Washington DC

Will be there at ten thirty Sunday morning. Mack.

At 7 PM I sent chief the following telegram

Wm P Hazen Washington DC.

Leave for New York at 10 PM Home address three fifty four Mott Avenue. Mack.

During the afternoon I went to the Western section of the city in search of Cfleo units

13th Street on a given signal when he came out the house with his alledged wife. At 7 o'c P.M. Leims and wife left their home Mrs Leims went into a store on 1st Ave near 13th Street (West Side) Leims remained on the opposit side of the Ave. (Bet: 12th & 13th Sts) Opr. Flynn and I at once crossed to where he was standing and upon receiving the signal from Opr. Bagg we placed Leims under arrest and conducted him to his rooms on the top floor of 411 E. 13th Street and as Leims did not have the Keys of the rooms I broke in the door and in a short time Oprs. Bagg, Hagen, and Esquirell brought Mrs Leims to the rooms Flynn searched the prisoner Leims and I saw him take from one of the prisoners pockets One (1) silver dollar. One (1) 25¢ silver Coin. Two (2) 10¢ silver Coins and One (1) 01¢ copper Coin. I also saw Opr. Bagg find a number of pieces of mixed metal. Some copper wire and antimony along with a lot of clothes and several crucibles which were secreted in the wall near

De Pedro	Raphael	7.
Dobbins	Frank S. Rev.	13-14.15.
Doyle	Kate	73.
Donnelly	Peter	85. 87. 91.99.
Drew	William	111. 118. 139 199 342 690
Duffy	Anges.	325 326
Dougherty	Philip J.	332.
Davis	Augustus	464
Dougherty	Thos	465 477.
Donace		478
Dickerman	Wm	481 505. 518. 700. 703. 704. 708. 709 795 803
Downs	W. H.	588
Dougherty	James	642. 824.
Doyle	Wm	690
Donohue	Jerry	712
Dutten	Ruth	760 757. 765
Dager	Mrs. Mary	762
Devoale	Chas.	933 D $\boxed{819}$ 820 824. 882 843. 844. 849. 889
Dupper	John J.	869. 870. 871. 934. 1044.
Davies	Amanda Mrs	870 871 1044.
Deperven	C. W. "Sgt."	926. 1058.
Darworth	Earnest	926.
Dobbins	G.	1014.
Darworth	Adolph	1058.
Duffy	John	1138.

[illegible] not seeing any returned to office
At 10 - P.M. left Phil on P.R.R. train en route to
New York City arriving there at midnight.
The following are my charges for services
rendered and expenses incurred this day.

Transportation	RR fare Phil Pa to N.Y. City via P.R.R.	$ 4.00
Subsistence		2.00
Incidentals	Tel. w/ McM Phil Pa to Chief Wash D.C.	.20
"	" " " " " " " " "	.20
"	Seat in Parlor Car Phil Pa to Jersey City N.J.	.50
"	Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

the door that entered to the Hall way. I also saw Opr. Esquirell find secreted in the same place Ten (10) Cft. Standard Silver dollar coins which were wrapped up in a cloth with paper on the inside, the Cft. dollar coins found by Opr. Esquirell were of the date of 1889.

At 8.30 P.M. Opr's Hagen, Flynn and myself left 411 E. 12th Street with the prisoner Leimo (Before leaving the house I found a loaded revolver on the bed which the prisoner said belonged to him, I surrendered same to Opr. Bagg.) On our arrival at the office with the prisoner (9 P.M.) and took his description Opr's Bagg and Esquirell arrived some time after and took charge of the prisoner. I then marked the evidence found thus W.J. McM 5/13/96. I also marked the genuine dollar coin found on the prisoner as it proved to be the pattern piece from which the Cft. dollar coins found in the wall were made from. At 10.30 P.M. I left en route to my home.

The following are my charges for services

OFFICE OF CHIEF,
RECEIVED
APR 13 1896
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 10" day of April, 1896, written at Philadelphia Penna, and completed at 630 o'clock P. M. on the 11th day of April, 1896.

In Philadelphia Penna.

At 9 – A.M at office. At 10 15/.. A.M left and called at Police Headquarters to learn if the police had heard of any complaints of persons passing Cft money. I was informed they had not, I then went to the Italian Section of the City. Not seeing any suspicious persons at 2 – P.M I returned to office where I remained the balance of day.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

Draft
Dutch. Fred

1175
737. 785 815 827. 891. 947. 975. 1087. 1105.
549. 550 554 577. 602. 623 656 707 717
79. 86. 81. 105. 181 237. 295 365. 428. 505 525

1235.

D

rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	Street Car fare	.45
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Subsistence		0.00
Incidentals	St-Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Eighmy John W. 125
Edmunds Henry (Com) 487. 513.
Eckfeldt Jacob 501
Ely U S Atty 704
Erdman F. P. 731
Erdman Mrs R. 732
Erdman Geo 732
Egan Michael 753.757
Esquirell ops 861. 873. 877.
Englers Adolph Mrs 872.
Early Cecelia 917. 963. 975.
Edgerton Warren P. 1014.
Early Thos M. 1069.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

APR 24 1896
S. S. DIVISION.

United States Secret Service, 41

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 19th *day of* April, *1896, written at* Utica New York N.Y. *and completed at* 11 30 *o'clock* P. M. *on the* 22nd *day of* April, *1896.*

In New York City and En Route to Utica N.Y.

At 10.40 a.m. met Chief at the Astor House and he instructed me to prepare to accompany him and Opr. M. F. Griffin to Utica New York at 6 — P.M. tonight. I left and visited my home. At 6 — P.M. in company with Chief and Opr. Griffin left New York City en route to Utica, N.Y. and at Midnight was en route. The following are my charges for services rendered, and expenses incurred this day.

Transportation R.R. fare New York City to Utica N.Y. via N.Y.C.&H.R.R.R.	$ 5.00
Subsistence	4.00
Incidentals Seat in Parlor Car N.Y. City to Utica N.Y.	1.50

OFFICE OF CHIEF,
Form 9.
RECEIVED
APR 13 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 11" day of April , 1896 , written at Philadelphia Penna , and completed at 9 30 o'clock A. M. on the 12th day of April , 1896

In Philadelphia Penna

At 9- A.M at office engaged on official duties At 1- P.M left and went to the Italian quarter of the City in search of Ofts, until 5-30 P.M not seeing any I returned to office for the balance of the day. The following are my charges for services rendered, and Expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 0.00
Incidentals Car fare	.15	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94-10,000.

RECEIVED
MAY 16 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 14th *day of* May*, 1896, written at* New York City N.Y.*, and completed at* 5 *o'clock* P. *M. on the* 15th *day of* May*, 1896.*

In New York City, N.Y.

At 9^{20} A.M at office, and was engaged there writing up the Auditor for the War Department cases of Peter Donnelly and John H. Hinck until 6 P.M.

At 12^{20} P.M received the following telegram from Chief dated Washington May 14"/96 "Where are those Auditor cases you are supposed to be working. Hazen."

In reply to above will respectfully state that I have investigated five case, and I am now engaged in writing up same. The following are my

42

Services $ 6.00

Respectfully Submitted
Wm J. McManus
Operative

Esquirell Opi 95.96.97 189

charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	St. Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 6.
OFFICE OF CHIEF,
RECEIVED
APR 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 20th *day of* April*, 189*6*, written at* New York City New York*, and completed at* 8 - *o'clock* A. M. *on the* 24th *day of* April*, 189*6.

In En Route to and in Utica New York.

At 12 50 AM arrived in Utica N.Y. and went to Hotel. At 11 - a.m met Chief and Asst U.S District Attorney Mackey. Chief instructed Opr Griffin and myself as to our work on the Elmira National Bank case and to make a special report on the case. During the day was engaged on said case. The following are my charges for services rendered and expenses incurred this day.

Transportation	$000
Subsistence	0.00
Incidentals	000
Services	5.00

Feldman	Isidor	69. 70. 71. 690
Fenton	Simon V	79
Faust	Edwin H.	399
Fisher	Elmer	404
Frankel	Max	481.
Fruchman	Jacob	482
Fierstine	David	563 571. 602
Ferris	Wm F.	569 570
Fox	J. W.	595.
Flanagan	Edward	691
Fox	Margaret	746 747 774
Finnegan	C.F. & Co	756
Foley	James	909. 1057.
Florengo	James	926 1058.
Foster	Dep. Mar.	934.
Fisher	Mrs Sarah	939.
Fitzsimmons	James	969. 970.
Friend	John H	1058. 1059.
"	Abraham	1155. 1156 1157.
Franklins,	Wm	1190. 1221.
Franklins,	Mrs	1190 1221
Farrell,	Garrett	1191
Freiburger	Det	1197. 1198. 1201.

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
APR 15 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 12" *day of* April, 189*6*, *written at* Philadelphia Penna, *and completed at* 9^30 *o'clock* A. *M. on the* 14th *day of* April, 189*6*.

In Philadelphia Penna.

At 9 – a.m at office. At 2 – P.M left for the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAY 18 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

101

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 15" *day of* May *, 189*6*, written at* New York City N.Y. *, and completed at* 11 *o'clock* A. *M. on the* 16" *day of* May *, 189*6.

In New York City, N.Y.

At 9 15 A.M at office, I received one letter today from office of Chief requesting me to hurry on the Auditor for the War Department cases that were handed me to investigate. During the day I was subpoenaed as witness in the case of Lorenzo and Mary Lemo Cftis, before U.S. Comm. Thomas Alexander at 10 A.M May 16" 1896. I was engaged at office writing up the Auditor for the War Department Cases of Alonzo Strickler, and Charles Schneider until 5.45 P.M when I left for the day. The following are my

F

Flynn Apr 25.26.27. 1879

Respectfully Submitted
Wm J. McManus
Operative

102

charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Getts	John	54
Gekowski	Wm.	54
Gardner	J. D.	62
Gillaspie	Wm.	69. 70
Geoghegan	Jno.	404.
Galardo	Jos.	437 439 443 444 447 537 546 590 634 636 691
Grimwood	Walter	474 475 476 477 $\boxed{478}$ 499 503 526 541 643 D 546 647 457 459 461 462 463 464 466 467 468 469 470 471 473
Grimwood	Mrs.	467 468 $\overset{D}{470}$ 471 473 474 476 477 $\boxed{478}$ 587 691
Greenberg	Henry	482 563 571
Gray	Cecil D.	$\boxed{487}$ 488 $\overset{D}{490}$ 513 $\boxed{514}$ 529. 691
Guy	Jos.	$\boxed{487}$ $\overset{D}{491}$. 514. 691
Gerson	Meyer	494. 495.
Grant,	J. Fred	518.
Gamdodin	Joe D.	527 530
Games	Cecelia R	870 932
Gilroy	G. W.	595
Goldstein.	Aaron	620.
Gleason.	G. H.	624.
Golddust.	Sam'l	627 $\overset{D}{\boxed{628}}$ 689. 691
Golddust.	Sarah	628
Gartland,	John	659 660
Gladding	Chas. D.	723
Gibson	A J & Son	756
Games	Cecelia (Col.)	757
Goldstine	Joseph	761 843.

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
APR 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

45

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 21st *day of* April*, 189*6*, written at* New York City New York*, and completed at* 8^{20} *o'clock* A M. *on the* 24th *day of* April*, 189*6.

In Utica New York.

Engaged on the Elmira National Bank case under direction of Chief.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

G

Grimwood Walter	803 1173. 1174.
Garaguosa Goffredo	819. 844. 933
Gant Geo	828 934. 1043.
Gardner T. W.	862.
Grimbell Elder	874. 1044.
Grosse Kate Mrs	870. 871. 1044.
Grey Ida Miss	882.
Gill Joseph G.	917. 918. 919. 921. 923. 925. 963. 975.
Galleana John	940. 943.
Gruber Mrs Kate	1027.
Gorman Thos B.	1136 1137 1138
Goldberg Morris	1153. 1155. 1156. 1157.
Gallagher Edwin	1170 1171.
Griffin Opr.	49. 45 349 861. 1079

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 20 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 16th *day of* May*, 18*96*, written at* Philadelphia Pa, *and completed at* 9^{30} *o'clock* A. *M. on the* 19th *day of* May*, 18*96.

In New York City, N.Y.

At 9^{20} A.M at office. Opr. G. Ray Bogg handed me Auditor for the War Department cases of Cortland H. Van Rensselaer and Wm H. Curtis to investigate. At 10^{0} A.M went to U.S. Comm. Alexander's office to attend the examination of Lorenzo and Mary Leino Cftrs. The case was adjourned until 4 P.M on May 22nd/96. At 11^{30} A.M I left to investigate Auditors cases and was engaged on same until 6^{30} P.M. when I left for the day.

The following are my charges for

OFFICE OF CHIEF,
RECEIVED
APR 15 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

25

United States Secret Service,

Philadelphia, District.

Wm. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 13" day of April, 1896, written at Philadelphia Penna, and completed at 10- o'clock A. M. on the 14" day of April, 1896.

In Philadelphia Penna.

At 9- AM at office. At 10- A.M left and called at Police Headquarters, but did not gain any information relating to Cftrs. After leaving there I went to the Italian quarter of the city but did not see any suspected Cftrs. At 3.45 P.M I returned to office for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.15

OFFICE OF CHIEF,
RECEIVED
APR 25 1896
S. S. DIVISION.

Form 9.
Ed. 9-2-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 23rd day of April, 1896, written at New York City New York, and completed at 8⁴⁰ o'clock A. M. on the 24th day of April, 1896.

In Utica New York

Engaged on the Elmira National Bank case under direction of Chief

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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and they expected to have an agent in all Citys Canada included. Herewith enclosed find a sample copy of their contracts which Mr Allen handed me. * At 1 PM I returned to office. The U.S. Attorneys Clerk surrendered two Cft Standard Silver dollar coins (Evidence against no one) At 2^{45} PM I received the following telegram from Chief dated N.Y. City June 3rd/96 "Proceed this afternoon to Washington report to McWilliams ready to accompany family tomorrow. answer Hazen" At 3 PM sent Chief the following telegram. dated Phila Pa, June 3rd/96 "Wm P. Hazen Room 127 P.O. Bldg N.Y. City Will leave for Washington five nineteen to-day. Mack. I also sent Chief Clerk McWilliams the following telegram collect "A McWilliams Secret Service Division Washington D.C. Have my account ready short of funds will arrive in Washington Eight twenty five tonight Mack" At 4^{20} PM left office

26

Services ~~$~~ 6.00

Respectfully Submitted
Wm J. McManus
Operative

services rendered, and expenses incurred this day.

		$
Transportation		0.00
Subsistence		3.00
Incidentals	St Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
Form 9.
RECEIVED
APR 16 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 14" *day of* April *,* 1896 *, written at* Philadelphia Penna *, and completed at* 1.30 *o'clock* P. M. *on the* 15th *day of* April *,* 1896

In Philadelphia Penna.

At 9 – A.M at office During the forenoon Officer Joseph McGlone of the 3rd Police District brought to the U. S. Attorneys office Samuel F. Smith of 219 North 6th St Phil who he had arrested this A.M on complaint of Jacob Newman Store Keeper S.W Cor 6th and Locust Streets for attempting to pass one Cft Silver dollar The defendant was arraigned before U. S. Comm – W.W. Craig and the following named witnesses were sworn in behalf of the Government

Jacob Newman S.W Cor. 6th & Locust Sts Phil and at 5:19 P.M. left Phila Pa en route to Washington, D.C. (On Limited train) arriving there at 8.40 P.M. met Asst Opr Barker and accompanied him to Chief Clerk McWilliams home and the Chief Clerk handed me a card of admission to the private car and instructed me to be at the P.R.R. depot not later than 7.30 a.m. Thursday morning and in company with Asst. Opr Barker accompany Mrs Cleveland and family to Gray Gables Mass and to there remain on special duty, at 11 P.M. went to Hotel for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation P.R. fare Phila Pa to Wash DC via P.R.R.	4.00
Subsistence Supper on pullman Car $1.00 Lodging in Wash DC 2.00	$3.00
Incidentals Tel. W.J.McM Phila to Chief N.Y. City	.20
" St Car fare	.30
Services	5.00

Respectfully Submitted
Wm J. McManus, Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

APR 25 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 23rd *day of* April, *1896, written at* New York City New York, *and completed at* 9 *o'clock* A. M. *on the* 24th *day of* April, *1896.*

In Utica N.Y. and En Route to and in New York City

Engaged on the Elmira National Bank case under direction of Chief until 5th PM when I left Utica on train en route to New York in company with Chief and Opr. Griffin. Before leaving Utica U S Marshal J C Peck paid me $43.00 for actual expenses incurred investigation the Elmira National Bank Case as follows

Transportation	Phila Pa to Utica N Y & Ret: via N Y C & H R R R	$15.00
Subsistence	Hotel bill in Utica N.Y. and En route both ways	23.75
Incidentals	Parlor car fare	4.00
	Jurat fee	25
		$43.00

Chief gave me permission to remain at my home over Friday and to report at my headquarters on are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Officer Joseph McGlone 3rd Police district The defendant was discharged for lack of guilty knowledge and claimed that the Cft silver dollar was not the dollar he gave to the complainant, The following is a description of the prisoner.

Samuel F Smith. 219 North 6th St Phila Pa. Leg-Occupation waiter: Nationality American Age: 33 Years. Height 5 ft 8½ in Weight Abt. 140 lbs. Build: Medium, Complexion. Light. Eyes: light blue. Color of Hair: light brown. Smooth face. Initials "S F S" in blue india ink on right arm. At 2.30 P.M I left and went to the Southern Section of the City in search of Cftrs not seeing any at 6.30 P.M I returned to office.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St-Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus Operative

Form 9.
Ed. 1 '95 10,000.

OFFICE OF CHIEF,
RECEIVED
JUN 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

155

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 4th *day of* June *, 189*6 *, written at* Gray Gabels Buzzard Bay Mass *, and completed at* 10 *o'clock* A *M. on the* 6th *day of* June *, 189*6 *.*

In Washington D.C. En Route to & in Buzzards Bay Mass.
At 7.50 A.M Left Washington D.C in company with Opr. Barker on board of train to look after the welfare of Mrs Cleveland and family who were en route to Gray Gabels Mass. At 11.45 A.M on arrival of train in Phila. Pa. we were joined by Special Opr. George Hazen. At 9 P.M we arrived at Gray Gabels Mass, and took up our special duties as per instructed by Chief.
The following are my charges for services rendered and expenses incurred this day.
Transportation R.R. fare Wash. D.C. to Gray Gabels Mass via P.R.R. & N.Y.N.H.& H.R.R. 13.00

Best Available Image
Original Textual Records No Longer Exist

50 50

Saturda 6. on arriving

in New nt to my

home fo

The follo services

rendered, this day.

Transport $0.00

Subsistenc 0.00

Incidenta 0.00

Servic 5.00

SECRET SERVICE DIVISION.—Form No. 40.

Judicial District of

I certify that I paid, or caused to be paid, on this 23d day of April, 1896, to J. McKenna the sum of Forty three 00/100 Dollars ($43 00/100), being the full amount due him as a witness in the case of the UNITED STATES vs. Daniel G. Robinson March term of the U.S. Court.

supœnaed here on behalf of the United States this

(Signature:) F. G. Peck

(Official designation:) U.S. Marshal

[Ed. 5-7-'93—500.] T. R.

Form 8.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 20 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 18th *day of* May, *1896, written at* Philadelphia Penna, *and completed at* 5^{00} *o'clock* P. *M. on the* 19" *day of* May, *1896.*

In New York City N.Y. and Philadelphia Pa.

At 7 A.M left my hotel, at 8^{00} A.M sent Chief the following telegram from Jersey City. "Wm P. Hazen Washington DC. Leave for my headquarters at 8^{30} this A.M to attend Court. Mack." At 8.^{30} A.M left on P.R.R. train enroute to my headquarters to attend the May term of U.S. District Court as all the evidence in counterfeiting cases were locked in my safe at office. At 11^{15} A.M I arrived in Phila. Pa, and at 12.^{40} P.M was called before the U.S. Grand Jury in the case of U.S.

Subsistence	En Route Wash, D.C. to Gray Gables Mass	3.00
Incidentals	Portorage	.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
APR 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

29

United States Secret Service.

Philadelphia District.

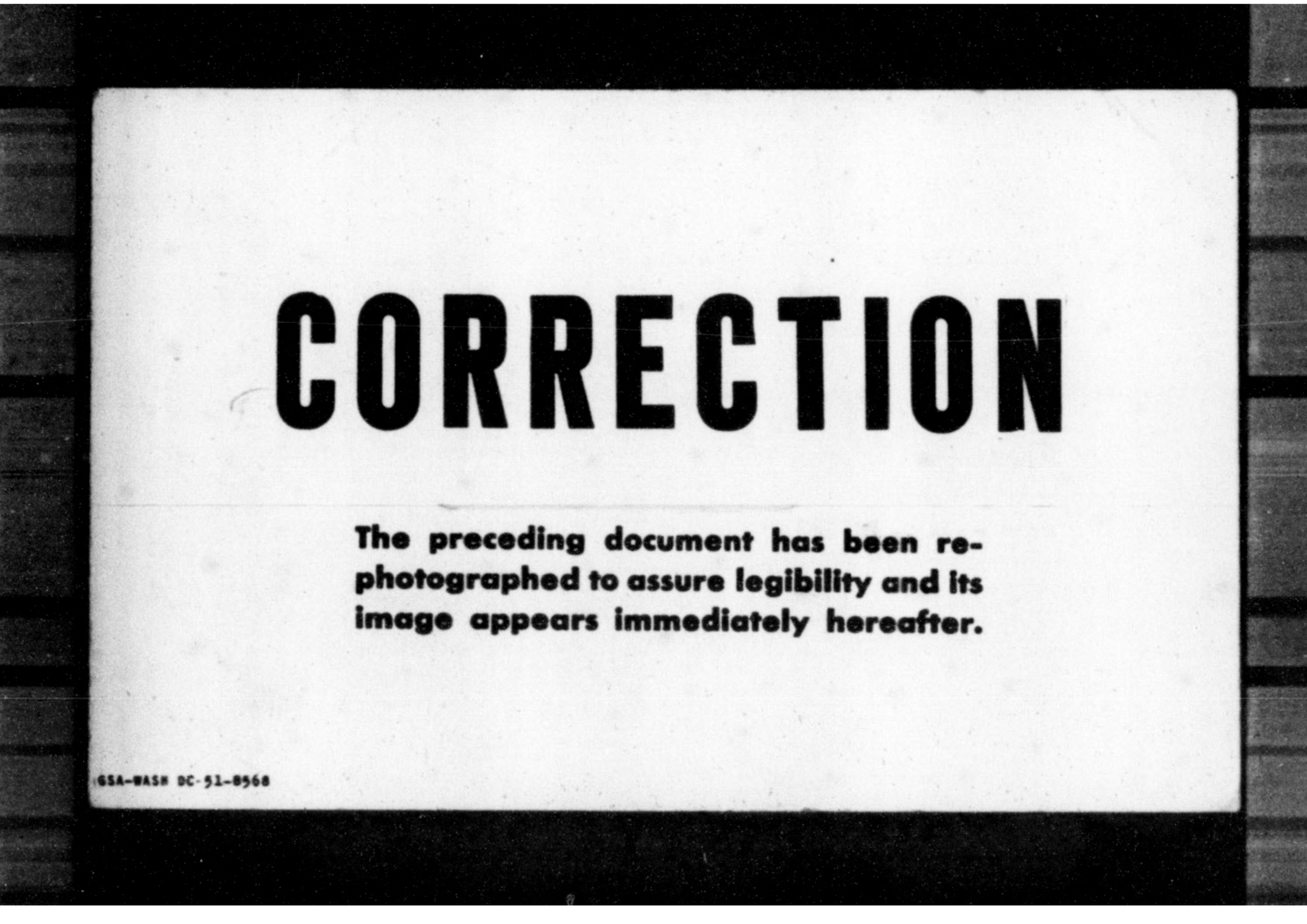
WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 15th *day of* April, *189*6, *written at* Philadelphia Penna, *and completed at* 10 *o'clock* A. M. *on the* 16th *day of* April *189*6

In Philadelphia Penna.

At 9 A.M at office. During the forenoon Officer F. W. Lawrence of the 22nd Police district and constable Joseph C. Smith brought to U. S. Comm - W. W. Craigs office Adam C. Mc (Gowen) Gowen who constable Smith arrested last evening for attempting to pass one Cft silver dollar on John Woodmansee of 1430 Susquehanna Ave. and Wm J. Wilson of 2544 Jessop St. The prisoner was arraigned before U. S. Comm - Craig who after hearing the evidence held the defendant in $800 bail for his appearance at the May



CORRECTION

The preceding document has been re-photographed to assure legibility and its image appears immediately hereafter.

GSA-WASH DC-51-8568

Form 9.
Ed. 1896

OFFICE OF CHIEF,
RECEIVED
JUN 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 5th *day of* June *, 189*6 *, written at* Gray Gabels Buzzards Bay Mass*, and completed at o'clock M. on the* 6th *day of* June *, 189*6.

In Gray Gabels, Buzzards Bay Mass

Engaged on Special work.
The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

1898 term of U.S. District Court.

The facts which caused the defendants arrest are as follows Constable J. C. Smith was in Wagners saloon S.W. Cor. Broad St. and Susquehanna ave. last evening when the defendant attempted to pass one Cft silver dollar in payment for a drink on barkeeper W. J. Wilson and was told the coin was Cft. when the defendant left the saloon constable Smith followed him to John Woodmansee's Cigar store 1430 Susquehanna ave. where he again attempted to pass it, the constable then placed him under arrest

The names of the witnesses sworn in behalf of the Government are as follows

Joseph C. Smith 2265 North 18th Street
John Woodmansee 1430 Susquehanna ave.
Wm J. Wilson 2544 Jessop Street
Officer F. W. Lawrence 22nd Police District

The prisoners description is as follows

Adam C. McGowan Residence Ocean View New Jersey. Leg. Occupation Collector and dealer in real estate. Nationality as Hugh McDevitt charged with having in possession and passing two Cft standard silver dollar coins. The Grand Jury returned a true bill and during the afternoon the case was called for trial. The following named witnesses were sworn in behalf of the Government. Officer Wm H. McKenna of 3rd Police District. Officer Joseph Casey, of " " " " Dannie Jones " " " " . Annie Wolfson 502 Lombard St. Phil. Wm Juskowski Cor. 6th and South Streets. Mary Plumer 300 South 3rd Street. and Wm J. McManus. The case went to the Jury and they returned a verdict of guilty, the defendant was remanded for sentence. I learned through the U.S. District Attorneys office that Frank Mechini an Italian was arrested by Special Officer Wm Henry of the 10th Police District May 14th/96 on complaint of Mary Stace of 1432 Germantown Ave, On May the 15th/96 the defendant had a hearing before U.S. Comm. Samuel Bell, and

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

APR 25 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 23rd day of April, 1896, written at New York City New York, and completed at 9 o'clock A. M. on the 24th day of April, 1896.

In Utica N.Y. and En Route to and in New York City

Engaged on the Elmira National Bank case under direction of Chief until 5.00 P.M when I left Utica on train en route to New York in company with Chief and Opr. Griffin. Before leaving Utica U S Marshal J. C. Peck paid me $43.00 for actual expenses incurred investigation the Elmira National Bank case, as follows.

Transportation	Phila Pa to Utica N.Y & Ret: via N.Y.C & H.R.R.R	$15.00
Subsistence	Hotel bill in Utica N.Y and En route both ways	23.75
Incidentals	Parlor car fare	4.00
	Jmat fa	.25
		$43.00

Chief gave me permission to remain at my home over Friday and to report at my headquarters on

American. Age 39 Years Height 5ft 7½ in Weight Abt 150 lbs Build: Medium. Complexion Light Eyes: Blue Gray. Color of Hair Light brown Smooth face. Has a slight impediment in his speech.

I remained at office the balance of day.

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Saturday morning April 25th 1876. on arriving in New York City at 10 - P.M. I went to my home for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

RECEIVED
JUN 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

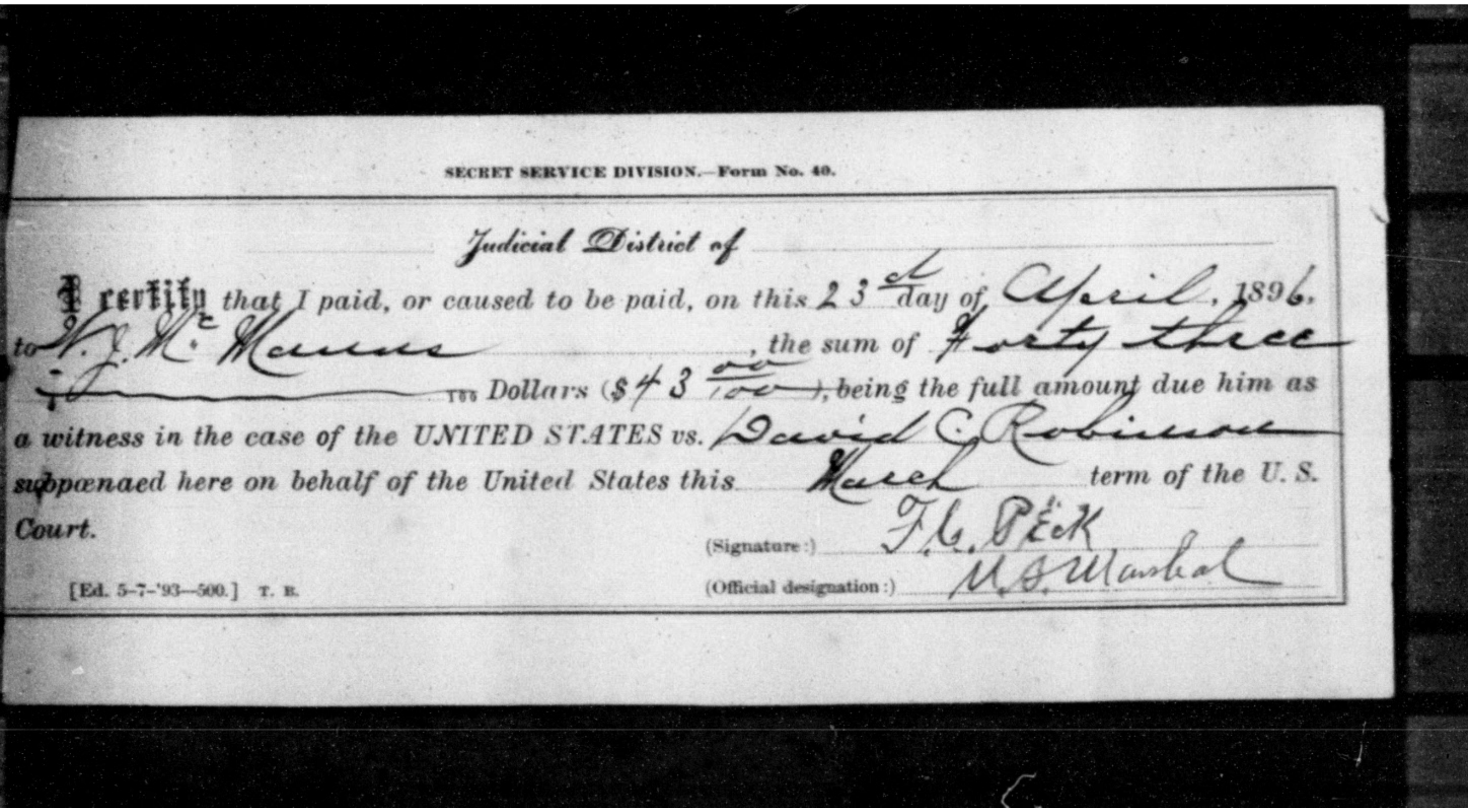
I have the honor to submit the following, my report as Operative of this District for Saturday *the* 6" *day of* June *,* 1896 *, written at* Gray Gables, Buzzards Bay Mass *, and completed at* 8 *o'clock* A. M. *on the* 7th *day of* June *,* 1896 *.*

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. The mail received today from office of Chief consisted. of one registered letter containing $80.00 in cash the same being an advance on my May 1896 account. The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative



SECRET SERVICE DIVISION.—Form No. 40.

Judicial District of

I certify that I paid, or caused to be paid, on this 23d day of April, 1896, to N. J. McManus, the sum of Forty three —— 100 Dollars ($43 00/100), being the full amount due him as a witness in the case of the UNITED STATES vs. David C. Robinson subpœnaed here on behalf of the United States this March term of the U. S. Court.

(Signature:) F. C. Peck

(Official designation:) U.S. Marshal

[Ed. 5-7-'93—500.] T. B.

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
APR 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

51

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 24th day of April, 1896, written at Philadelphia Penna, and completed at 9 30 o'clock A. M. on the 27th day of April, 1896.

In New York City

visiting my home by permission of Chief, during the day was engaged writing Special report for the 20th 21st 22nd and 23rd days of April 1896.

The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

RECEIVED
JUN 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

141

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 7th *day of* June *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9 – o'clock A. M. *on the* 8th *day of* June *, 189*6 .

In Gray Gables Buzzards Bay Mass

Engaged on Special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-

OFFICE OF CHIEF,
RECEIVED
MAY 21 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 19" *day of* May, 18*96*, *written at* Philadelphia Penna, *and completed at* 6 *o'clock* P. M. *on the* 20th *day of* May, 18*96*

In Philadelphia Penna.

At 9 A.M at office, at 10 A.M left and went to the Grand Jury rooms and during the forenoon was called as witness in the case of U.S. vs William Drew charged with making, having in possession, and passing Cft. five cent nickle coins, The Jury returned a true bill in this case, and ignored the bills of Hyman David Lighter charged with passing one Cft. 50¢ coin. Frank O. Catherall charged with passing one Cft silver dollar coin. Adam C. McGowen charged with passing one Cft silver dollar coin. and

OFFICE OF CHIEF,
RECEIVED
APR 18 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 16th day of April , 1896, written at Philadelphia Penna , and completed at 1– o'clock P. M. on the 17th day of April , 1896.

In Philadelphia Penna.

At 9– A.M at office, At 11– A.M left and went to the vicinity of Broad St and Susquehanna Ave, and called upon a number of Store Keepers to learn if they had received any Cft money as Buffalo Bill's Wild West show is Exhibiting in that vicinity I did not hear of any being offered or passed. At 4– PM I returned to office At 7– PM I left and returned to the vicinity of the Exhibition Grounds and remained in that vicinity on the look out for Cftrs until 9.30 PM when I left and went to my room for the night. The following are my

John Carney charged with passing one Cft-Silver dollar coin. The defendants in these cases were discharged.

I was in attendance at Court until it adjourned at 4^{15} P.M. for the day. I then returned to office where I remained for the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
APR 28 1896
S. S. DIVISION.

Form 9.

DAILY REPORT OF AGENT.

53

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 25th *day of* April*, 18*96*, written at* Philadelphia Penna*, and completed at* 10.30 *o'clock* A. *M. on the* 27th *day of* April*, 18*96

In New York City and Philadelphia Pa.
At 7.45 A.M. left N.Y. City en route to my head-quarters. at 8 - a.m sent chief the following telegram dated Jersey City April 25" 1896 "Wm P. Hazen Washington D.C. Leave for my headquarters at eight this A.M. Mack." At 10.10 A.M. arrived in Philadelphia and at once came to office, and learned at U.S. Attorney's office that Hugh McDevitt was arrested on April 24th/96 by Officers Joseph Casey and Wm H. McKenna of the 3rd Police District on complaint of Anna

Form 9.
Ed. 1896 10,000.

OF CHIEF,
RECEIVED
JUN 19 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

163

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 8th *day of* June *, 1896 , written at* Gray Gables Buzzards Bay Mass *, and completed at* 6^{20} *o'clock* A. M. *on the* 11th *day of* June *, 1896 .*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief The mail received today from office of Chief consisted of two letters, The first contained General Order No 6 relative to the seizure of plates for making cards and prints in likeness or similitude to any coins of the United States. The second letter contained my voucher for the month of May 1896 The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00

Form 8.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 22 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 20" *day of* May, 189*6*, *written at* Philadelphia Penna., *and completed at* 530 *o'clock* P. M. *on the* 21st *day of* May, 1896.

In Philadelphia Penna.

At 9 a.m. at office, At 10 a.m went to the U. S. District Court room and was in attendance there as witness until 4 00 P.M when I returned to office. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

164

Services 5.00

Respectfully Submitted
Wm. J. McManus
Operative

Wolfson Lodging house Keeper at the South west Cor. of 5th and Lombard Streets for passing one Cft silver dollar in payment for one night's Lodging.

The defendant was arraigned before U.S. Comm. W.W. Craig on April 24th /96 and was committed in default of $500. bail for his appearance at the May term 1896 of the U.S. District Court of this District. The following named witnesses were sworn in behalf of the Government

Wm H. McKenna Officer 3rd Police District
Joseph Casey " " " "
Edward Martin " " " "
Anna Wolfson No 504 Lombard St. Phil
Michael Chisson " " " " " "
John Getts " 505 So 5th St, "
Wm Gekowski " 639 Lombard St "

The facts which led to the arrest of the defendant are as follows. At 1 a.m on April 24th/96 Hugh McDevitt hired a room for the night at Mrs Wolfson's Lodging house and and gave in payment for same one of Fredricka Kent Co. Del, called and surrendered one Cft silver dollar that he claimed he received from one John Mount a wholesale fish dealer Cor, Callowhill and South Streets April 16th 1896. Later in the day I called on Mr Mount who denied giving Mr Jarrell the Cft dollar. At 3^{15} P.M I went to the Phila Exhibition Grounds where Buffalo Bill has his show and remained there until 7^{30} P.M on the watch for Cftrs, not seeing any I returned to the office for the night.

The following are my charges for Services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Cft. silver dollar coin and received 75c in change McDevitt then went out saying he was going to get a drink after he left Mrs Wolfson discovered the character of the coin and informed officers McKenna and Casey and they arrested McDevitt and on searching him officer McKenna found one Cft silver dollar coin in one of his pockets and the officers learned that he (McDevitt) attempted to pass one Cft silver dollar on Wm Gekowski of 639 Lombard St at midnight on April 24th /96. John Getts of 505 So. 5th Street surrendered a Cft silver dollar coin to officer Martin of the 3rd Police Dist, which he thinks the defendant passed on him the same evening. The three Cft dollar coins were marked and used in evidence and were surrendered by U.S. Attorney

At 1 P.M I left office and went to the vicinity of 5th and Lombard Streets to try and secure

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JUN 19 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 9th day of June, 1896, written at Gray Gables, Buzzards Bay Mass, and completed at 7 o'clock A. M. on the 11th day of June, 1896.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
APR 24 1896
S. S. DIVISION.

Form 9.
Ed. 3-28-94-20,000.

DAILY REPORT OF AGENT.

57

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 18th *day of* April *, 18*96 *, written at* Utica New York N.Y *, and completed at* 11 *o'clock* P. M. *on the* 22nd *day of* April *, 18*96

In Philadelphia Pa, and New York City

At 9 A.M at office. The mail received today from office of Chief consisted of two letters, one of which was registered and contained part of a Cft. 50¢ U.S. Coin with instructions from Chief to submit the Cft. coin to Mr Barber of the U.S. Mint and to get his opinion as to whether the Cft. was a Hot pressed coin or not, Later in the day I submitted the coin to Mr Barber and he pronounced it a hot pressed coin, He also said that he would like to make an assay of the coin. The second letter contained a letter dated Benton Columbia Co. Pa April 15th 1896 and signed Thomas H. Carey additional evidence against Mc Devitt who is known in that vicinity as a lodging house bum. I was in that vicinity until 6 P.M. but did not get any other evidence At 12 P.M. was at my room for the night, The following are my charges for services rendered and expenses incurred this day.

Transportation	" " "
Subsistence	".0 "
Incidentals St-Car fare	.25
Services	5.00

Respectfully Submitted
Wm. J. Mc Manus
Operative

Form 9.
Ed. 9-28-'94-1000.

OFFICE OF CHIEF,
RECEIVED
MAY 27 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

115

Philadelphia , District.

WM. P. HAZEN,
Chief, U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 21st *day of* May *, 1896 , written at* Philadelphia Penna *, and completed at* 1 *o'clock* P. M. *on the* 23rd *day of* May *, 1896*

In Philadelphia Penna.

At 9 a.m at office and from 10 a.m until 4 P.M was in attendance as witness at the U.S. District Court in this city. When Court adjourned I returned to office for the balance of the day. I received the inclosed letter this P.M which is dated Office of the Assistant Treasurer of the U.S. Philadelphia Pa, May 20th 1896 and signed H. D. Boyle Asst. Treasurer U.S. And referres to a party in Millville Columbia County Penna, who is said to have in his possession a number of Cft Standard Silver dollar Coins, I wrote and mailed the following letter,

Form 8.
Ed. 9-28-94-10,000.

OFFICE OF CHIEF,
RECEIVED
APR 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

57

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 26" *day of* April *, 189*6 *, written at* Philadelphia Penna *, and completed at* 11 *o'clock* a. *M. on the* 27th *day of* April *, 189*6

In Philadelphia Penna.

At 9 A.M at office where I remained during the day,

The following are my charges for services rendered, and expences incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JUN 19 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative *of this District for* Wednesday *the* 10th *day of* June *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 730 *o'clock* A *M. on the* 11th *day of* June *, 189*6.

In Gray Gables, Buzzards Bay Mass

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Phila, Pa, May 21st/96

H. D. Boyle
Assistant Treasurer of the U.S. at Phila, Pa.
Sir:

I this day received your communication, and Mr Boyd Truscott's letter dated Millville Pa, May 19th/96 In relation to a party in that place having a number of Counterfeit Standard Silver dollars in his possession, I will forward same to the Chief of this Division who I Know doubt will instruct one of the Operatives in that vicinity to investigate the matter.

Thanking you for your Kindness
I remain Respectfully Yours.
Wm J. McManus

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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RECEIVED
JUL 8 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 5th *day of* July *, 189*6*, written at* Gray Gables Buzzards Bay Mass *, and completed at* 2nd *o'clock* P. *M. on the* 6th *day of* July *, 189*6.

In Gray Gables, Buzzards Bay, Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and, expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 5-30-'95

OFFICE OF CHIEF,
RECEIVED
MAY 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

117

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 22nd *day of* May*, 189*6*, written at* New York City N.Y.*, and completed at* 8 *o'clock* A. M. *on the* 23rd *day of* May*, 189*6.

In Phila, Pa. and New York City

At 9 A.M at office during the forenoon Mrs Kate Robinson of 621 Morris St this City called at office and surrendered one cft. Standard Silver dollar coin which she claimed to have received from J.J. Christy a butcher at 700 Morris St. Later in the day I called on Mr Christy who claimed he did not know the character of the coin if he gave it to Mrs Robinson. Mr Christy gave the woman a genuine dollar in my presence.

I learned from the U.S. Attorney that the case against Frank Mechini charged

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

PR 30 189

S. S. DIVISION.

United States Secret Service.

59

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 27th *day of* April, 189*6*, *written at* Philadelphia Penna, *and completed at* 9^{30} *o'clock* a *M. on the* 29th *day of* April, 189*6*.

In Philadelphia Penna

At 9 a.m at office engaged on official duties, At 2^{15} P.M left and went to the Philadelphia Exhibition grounds in search of Cfter remained in that vicinity until 6 P.M not seeing any I returned to office for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 0.00
Incidentals & Car fare	.20	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 8 96 10,000.

RECEIVED
JUN 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 11th *day of* June, 18*96*, *written at* Gray Gables, Buzzards Bay Mass, *and completed at* 7 - o'clock A. M. *on the* 13th *day of* June, 18*96*.

In Gray Gables, Buzzards Bay, Mass.

Engaged on special work by direction of Chief.
I made oath to my May 1896 account and mailed same to office of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

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with having in his possession and passing two Cft. Standard Silver dollar coins. was not likely to be called for trial before the middle of next week. and as I am not a necessary in the case I sent Chief the following telegram at 12 30 P.M.

"Wm P. Hazen Washington DC.
Our Counterfeiting case to be disposed of in Court no prospect of it being called before middle of next week. Will I go to New York and finish Auditor cases, Mack. (Paid 35¢)"

During the day I sent to office of Chief by registered mail the following Cft money with inventories for same.

Four (4) Cft Silver dollar coins In the case of Hugh McDevitt
One (1) " " " " " " " Adam C. McGowen
One (1) " " " " " " " John Garney
One (1) " " " " " " " Frank D. Catheral
One (1) " " 50¢ coin " " " " Hyman David Lighten
Two (2) " Five Cent Nickels " " " " Wm Drew

At 3 - PM I received the following telegram from Chief dated Washington DC, May 22nd/96

If you can write up your cases without

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 1,9?? 10,000.

FICE OF CHIEF,
RECEIVED
JUL [illegible] 1896,
S. S. DIVISION.

DAILY REPORT OF AGENT.

219

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 6th day of July, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 11 o'clock A. M on the 9th day of July, 1896.

In Gray Gables, Buzzards Bay Mass. & En Route to N.Y. City

Engaged on special work by direction of Chief.
At 4^{30} P.M I received the following telegram from Chief dated Washington DC July 6th/96 " Go to New York and Hoboken to identify Ellen Barrett Ann Kelly's sister under arrest and return as soon as possible Hazen " At 4.^{55} P.M Left Gray Gables Mass en Route to N.Y City. I did not have time to telegraph Chief before leaving. At 12 midnight was en route.
The following are my charges for services rendered, and expenses incurred this day.
Transportation R.R. fare Buzzards Bay Mass. to N.Y City.
Via N.Y.N.H.&H R.R. (Fall River Line) 3.90

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going to New York do so. If not go finish up what you have been assigned then return to Headquarters Hazen" At 3^{30} P.M. sent Chief the following telegram. "Wm P. Hazen Washington D.C. Leave for New York at four thirty today Mack. As I could not complete Auditors cases on hand without going to N.Y. City. At 4.30 P.M. left en route to New York City arriving there 6.40 P.M. went to hotel for the night

The following are my charges for services rendered, and expenses incurred this day.

Transportation	RR fare Phila, to N.Y. City via P.R.R.	2.50
Subsistence	in New York City	1.75
Incidentals	Tel W.J. McM. Phila to Chief Wash, D.C.	.35
"	" " " " " " " " "	.20
"	Street Car fare	.25
"	Seat in Parlor Car Phil to Jersey City	.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 2 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 28th day of April, 1896, written at Philadelphia Penna, and completed at 10 o'clock A. M. on the 29th day of April, 1896.

In Philadelphia Penna.

At 9 A.M at office The mail received today from office of Chief consisted of one letter containing instructions to call on Superintendent Herman Kretz of the U.S. mint and ascertain whether or not he purchased any large amount of melted silver within the last ninety days. Also to call on Wm B. Phillips & Co, 622 Race St; (Refiners of metal) and inquire if they had purchased a large amount of melted silver within the above stated time. At 10 A.M left and called on Supt. Kretz who informed me they had

		$
Incidentals	State Room on boat—En Route to N.Y. City	2.00
	Porterage " " " "	.50
Subsistence		3.00
Services		5:00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 1 1896 10,000.

RECEIVED
JUN 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

171

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 12th day of June, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 7.30 o'clock A. M. on the 13th day of June, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

not bought any silver at the mint since the Sherman Law was repealed,

I called on Mr Phillips who stated he had not any large amount of melted silver for many months, I also called on a number of Brokers who deal in silver but did not receive any information,

At the office of the Penn Smelting Works No 905 Filbert Street I learned that one J.D. Gardner whose address is Chicago Ill (Number or Street not Known) called at their place some six or seven months ago to sell silver, but has not called since that time, they did not purchase any silver from him as they did not care to have any dealings with him, J D Gardner is described as follows Residence Chicago Ill, Legitimate Occupation Dealer in metals and Jeweler's supplies, Nationality American Age Abt 40 Years Height Abt 5 ft 9 in Weight Abt, 150 lbs Build: Medium Complexion Light, Eyes — Color of Hair brown Color of beard: Light brown

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 1[illegible] 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

221

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 7th *day of* July *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 11.30 *o'clock* a. M *on the* 9th *day of* July *, 189*6.

In En-Route to and in N.Y City, Jersey City, and en-route to Gray Gables, Buzzards Bay, Mass. At 7 AM. I arrived in N.Y City. At 8.50 a. m called at the N.Y office and met Opr. G. Ray Bagg and Supt. John H. Henney. At 9.30 a.m Left office in company with Opr. Bagg and accom anied him to U.S. Comm. Romaine's office in Jersey City. and saw the prisoner Jane ~~Doe~~ Cftr. and can positively say she is not Ellen Barrett, the sister of Ann Kelly Cftr. At 1.30 P.M. I returned to the N.Y. Office and in presence of Supt. John H. Henney had a talk with William Smith

Style of beard: Moustache. Has Scrofula marks on face and neck a good talker. and claims that he formerly resided in New York City ×

At 2.30 P.M returned to office and at 3.30 P.M received the following telegram from chief dated Trenton N.J. April 28th/98 "Meet me arrival of four thirty train. Hagen." At 4.15 P.M left office and went to the P.R.R. Depot and met Chief and was in his company until 7.40 P.M when he left en route to Washington D.C. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
OF CHIEF,
RECEIVED
MAY 27 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, 121 District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 23rd *day of* May *, 189*6 *, written at* New York City New York *, and completed at* 8 *o'clock* P. *M. on the* 25th *day of* May *, 189*6.

In New York City, N.Y.

At 8.30 A.M left my hotel and was engaged investigating the Auditor for the War Department cases of Wm H. Curtis and Cortland H. Van Rensselaer until 6.30 P.M when I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		3.00
Incidentals	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus, Operative.

Form 9.
Ed. 1 9 96 10,000

OFFICE OF CHIEF,
RECEIVED
JUN 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 13th *day of* June, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 8 *o'clock* A. *M. on the* 15th *day of* June, 1896.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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the 10 year old son of James Smith
Cft- arrested in Brooklyn N.Y. July 2nd/96.
He ~~stated~~ that he had passed bad
50¢ silver coins for his father on two
different occasions two several days
before he was arrested and three the
day he and his father was arrested
and that he purchased Plaster of
Paris and Zinc for his father several
times. He also stated that a Mrs Richardson
who resides on Pearl St. Brooklyn N.Y. (Right
side of Street and 3rd house from Prospect Street)
visited his father and the latter would
send him to his aunts house when Mrs
Richardson came to see his father. The
boy could not describe Mrs Richardson
but said that there was something the
matter with the point of her nose (Ann
Kelly has such a scared nose) When Opr.
Bagg arrived I informed him as to
what the Smith boy had stated.
At 6 10 P.M. sent Chief the following
telegram dated N.Y. City July 7th/96

"Wm P. Hazen Washington DC. Leave for B.B. tonight. Partie not Ellen Barrett. Mack." At 6 30 P.M. left N.Y. City en-route to Gray Gables Buzzards Bay Mass. via Fall River Line. At 12-midnight was on board of boat en route. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare N.Y. City to Buzzards Bay. Mass, via N.Y.N.H.&H. R.R. (Fall River Line)	$ 3.90
Subsistence		3.00
Incidentals	State room En-route	2.00
"	Tel w/ Mr M N.Y. City to Chief Wash DC.	.20
"	St Car fare	.25
"	Porterage En-route to Buzzards Bay Mass	.50
Services		5.00

Respectfully Submitted
Wm J. McManus.
Operative

Form 9.
Ed. 9-28-'94

OFFICE OF CHIEF,
RECEIVED
MAY 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

65

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 29th *day of* April *,* 1896 *, written at* Philadelphia Penna *, and completed at* 9 30 *o'clock* A. *M. on the* 30th *day of* April *,* 1896.

In Philadelphia Penna

At 9 a m at office engaged on official duties, At 1.30 P.M left and went to the Italian quarter of the City in search of Ctfrs not seeing any at 4.30 P.M returned to office for the balance of day, The following are my charges for Services rendered and expenses incurred this day.

Transportation	.00	Subsistence	0.00
Incidentals St Car fare	.20	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

RECEIVED
MAY 27 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

123

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 24" *day of* May, 1896; *written at* New York City N.Y., *and completed at* 8.30 *o'clock* P. M. *on the* 25th *day of* May, 1896.

In New York City, New York.

Engaged investigating Auditor for the War Department cases, Today being Sunday I did not call on any of the parties. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9,
Ed. 1896 10,000.

RECEIVED
JUN 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 14" *day of* June, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 8 15 *o'clock* A. M. *on the* 15th *day of* June, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 8.
Ed. 9-29-94—10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

67

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 30th *day of* April *, 1896, written at* Philadelphia Penna *, and completed at* 12th *o'clock* A. M. *on the* 1st *day of* May *, 1896.*

In Philadelphia Penna.

At 9 A.M at office and remained there during the day engaged on official duties until 6 P.M.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals Paid P.O Box 866 rent from April 1st to July 1st/96	3.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

RECEIVED
JUN 19 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 15th *day of* June, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 11 *o'clock* A. *M. on the* 17th *day of* June, 1896.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. The mail received today from office of Chief consisted of one registered letter containing $72.55 in cash the same being balance in full for the month of May 1896. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus. Operative,

Form 9.
Ed. 1-9-96 10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 1[illegible] 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 8th *day of* July *, 18*96 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 10 *o'clock* P. M *on the* 9th *day of* July *, 18*96.

In En-Route to and in Gray Gables, Mass.

Engaged on Special work by direction of Chief.
At 9.00 a.m. arrived at Buzzards Bay Mass.
The mail received today from office of Chief consisted of one letter containing my voucher for the month of June 1896.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative.

OFFICE OF CHIEF,
RECEIVED
MAY 27 1896
S. S. DIVISION.

Form 8.

DAILY REPORT OF AGENT.

United States Secret Service,

125

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 25th *day of* May *, 1896, written at* New York City N.Y., *and completed at* 10 *o'clock* A. M. *on the* 26th *day of* May *, 1896.*

In New York City, N.Y.

At 8.30 A.M left hotel, at 9.30 A.M called at the New York office of this Division and received five letters from the office of Chief The first contained Circular letter No 79 with relating to one John W. Eighmy who is under indictment for violation of the Penal Statutes and a fugitive from Justice. also Descriptive circulars and picture of the said John W. Eighmy The second letter contained my report of the 21st inst returned for correction. The third contained Circular letter No 78 describing

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Ed. 9-28-'94-10,000.

DAILY REPORT OF AGENT.

MAY 4 1896
S. S. DIVISION.

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United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 1st day of May, 1896, written at Philadelphia Penna, and completed at 10 o'clock A. M. on the 2nd day of May, 1896

In Philadelphia Penna.

At 9 - A M at office. The mail received today from office of chief consisted of one letter with instructions to make a search of my office for any papers belonging to the files of the U.S. mint at Phil, Pa, and forward same to office of Chief. During the day I did make a search but did not find any papers belonging to the U.S. Mint.

At 1 - P.m Officer Wm Gillaspie of 2nd Police district brought to the U.S. Attorneys office Izidor Feldman a dealer in

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a new Cft-$5.00 silver certificate and a Cft-$10. Treasury note. also inclosed was General Order No 5 relating to the amended section No 11 of Article 2. Rules and Regulations, The fourth letter contained letter dated Phila Pa, May 16/96 and signed D Zwistein in which the writer states he Knows of persons selling Stamps for less than their face value also instructions from chief to investigate same, The fifth letter contained a NewsPaper clipping with an account of Cft-silver dollar coins being in circulation at Pottstown Pa, At 10 40 a.m left office and was engaged investigating the Auditor for the War Department-cases of Wm H. Curtis and Cortland H. Van Rensselaer until 7-P.M when I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00

Form 9.
Ed. 1 9 96 10,000.

RECEIVED
JUN 19 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

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United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 16th *day of* June *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 11 15 *o'clock* A *M. on the* 17th *day of* June *, 189*6 .

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 3.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

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OFFICE OF CHIEF,
RECEIVED
JUL 16 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 9th day of July, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 11 o'clock A. M on the 11th day of July, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

bottles and etc, at 1317 Bainbridge Street whom he arrested this A.M on complaint of Edward Pinico of 718 Lisle Street for passing one Cft silver dollar coin on him April 30th/96. The defendant was arraigned before U.S. Comm- Samuel Bell who after hearing the testimony of the following named witnesses in behalf of the Government

Officer Wm Gillaspie 2nd Police District
Edward Pinico 718 Lisle St: Phil

discharged the defendant for lack of guilty knowledge. The following is a description of Isidor Feldman.

Residence 1317 Bainbridge Street Phil Pa, Leg-Occupation: dealer in bottles Nationality Polish Hebrew, Age 40 years Height abt 5 ft 6 in Build: medium, Complexion: Light, Eyes: Grey, Color of Hair Brown, Color of Beard Light Brown Style of Beard: Full beard and Moustache,

I this day forward to office of chief the following Cft money and inventories for same, One (1) Cft silver dollar coin. Case of Samuel J. Smith. (Discharged)

Incidentals	St Car fare	$.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

One (1) Cft Silver dollar coin case of
Isidor Feldman (Discharged)
One (1) Cft Silver dollar coin Evidence against
no one. I have on hand the following
Cft money in addition to what I reported
April 1st 1896.
One Cft Silver dollar coin evidence against
Adam C. McGowen (April 15th/96)
Three Cft Silver dollar coins evidence against
Hugh McDevitt (April 25th/96)
I remained at office during the day
engaged on official duties.
The following are my charges for services
rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JUN 22 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 17th day of June, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 7 o'clock A. M. on the 19th day of June, 1896.

In Gray Gables, Buzzards Bay Mass

Engaged on Special work by direction of Chief The mail received today from office of Chief consisted of one letter containing instructions to forward the Keys of the Philadelphia Pa, office to Chief. Later in the day I sent the Keys by mail. during the day Opr Hazen handed me $75.00 (in cash) which came in his care the same being an advance on my June 1896 account. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	500

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
JUL 16 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 10th *day of* July *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 11 2 *o'clock* a *M. on the* 11th *day of* July *, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus.
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

RECEIVED
MAY 29 1896
S. S. DIVISION.

United States Secret Service, 129

Philadelphia, District,

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 26" day of May, 1896, written at Philadelphia Penna, and completed at 8 o'clock P. M. on the 28th day of May, 1896.

In New York City, N.Y.

At 9^{20} A.M called the New York office, at 10^{30} am left to investigate the Auditor for the War Department cases of Daniel F. Horn. Wm H. Curtis and Cortland H. Van Rensselaer, was engaged on said cases until 7 P.M when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		3.00
Incidentals	St Car fare	.35
Services		5.00

Form 9.
Ed. 9-28-'94—10,000.

MAY 5 1896

S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 2nd day of May, 1896, written at Philadelphia Penna, and completed at 10 o'clock A. M. on the 3rd day of May, 1896.

In Philadelphia Penna.

At 9 A.M at office. The mail received today from office of Chief consisted of one letter containing my voucher for the month of April 1896 I made oath to same and returned it to office of Chief.

During the day Mrs Kate Doyle called at this office and surrendered one Cft silver dollar which she claimed was passed on her at Henry Nuss's confectionary Store #18 South 8th St. this City, one day this week. I called on Mr Nuss and he denied passing the Cft. dollar. At 2 30 P.M

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Ed. 1-9-96 10,000.

RECEIVED
JUN 22 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 18th *day of* June *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 7.30 *o'clock* A. *M. on the* 19th *day of* June *, 189*6.

In Gray Gables, Buzzards Bay Mass.

Engaged on Special work by direction of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Respectfully Submitted
Wm J. McManus
Operative

I left and went to the Southern section of the City in search of Otto not seeing any up to 6 15 P.M I returned to office for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
JUL 16 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 11th *day of* July *, 189*6*, written at* Gray Gables Buzzards Bay Mass *, and completed at* 10 *o'clock* a. *M. on the* 14th *day of* July *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus.
Operative

OFFICE OF CHIEF,
RECEIVED
MAY 5 1896
S. S. DIVISION.

Form 9.
Ed. 9-28-'94-10000.

DAILY REPORT OF AGENT.

United States Secret Service. 75

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 3rd *day of* May, 189*6*, *written at* Philadelphia Penna, *and completed at* 11 *o'clock* A. M. *on the* 4th *day of* May, 189*6*.

In Philadelphia Penna.

At 9 A.M. at office today being Sunday nothing of an official nature came to my notice,

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
MAY 29 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

131

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 27th day of May, 1896, written at Philadelphia Penna, and completed at 5^{30} o'clock P. M. on the 28th day of May, 1896.

In New York City and Philadelphia Pa.

At 8^{30} A.M. left my home to take train for Phila Pa. At 9^{40} A.M sent Chief the following telegram dated Jersey City May 27th 1896 "Wm P. Hazen Washington D.C. Leave for my headquarters at ten this A.M Mack". At 10^{00} A.M left on P.R.R. train en route to Phila Pa. At 12^{25} P.M arrived there and at once came to office. The mail received from office of Chief today consisted of one letter containing Circular Letter No 80. requesting me to furnish my home. Post office, and telegraph address. In compliance with the above will state that my home address is 354 Mott Avenue New York City

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RECEIVED
JUN 23 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

185

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 19th day of June, 1896, written at Gray Gables, Buzzards Bay Mass, and completed at 2 o'clock P. M. on the 21st day of June, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

my Post Office address is P.O. Box 866 Phila, Pa. and telegraph address (day and night) is Room 7 fourth floor P.O. Bldg. Phila Pa.

During the afternoon the case of Frank Mechini charged with passing, attempting pass, and having in his possession Cft. Standard Silver dollars. was called for trial in the U.S. District Court, and the witnesses sworn and examined in behalf of the Government were as follows.

Special Officer Wm Henry 10th Police district
Sergt Wm J. Little " " "
Jacob Rittenhouse 18th " "
Mary Stoll #1432 Germantown Ave. Phila.
Gertie Coller 1641 Palmer St. "
Francies Althouse 1647 North 4th St. "

The facts of the case are as follows, on the morning of May 15th/96 Special Officer Wm Henry of the 10th Police district arrested the defendant Frank Mechini of 620 Cherry Street Phila, Pa. on complaint of Mary Stoll of 1432 Germantown Ave. on the charge of passing one Cft Standard

OFFICE OF CHIEF,
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MAY 7 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 4th *day of* May, 189*6*, *written at* Philadelphia Penna, *and completed at* 8.30 *o'clock* A. M. *on the* 5th *day of* May, 189*6*.

In Philadelphia Penna,

At 9 - A.M at office, At 10 - A.M left and called at Police Headquarters to learn if they received any complaints of counterfeiting I did not receive any information, I then went to the Italian quarter of the City in search of Oftis and at 3½ P.M returned to office where I remained the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

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S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 13" *day of* July *, 18*96 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 10 *o'clock* A *M on the* 14th *day of* July *, 18*96

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Silver dollar. at the time of the defendants arrest a man supposed to be an Italian who was on the other side of the Street ran away and was pursued by Sergt Wm. J. Little of the 10th Police district but the man succeeded in making his escape. Later in the day Officer Henry learned that the defendant had passed one Cft Standard Silver dollar on Gertie Collier at the store 1246 North 3rd Street.

On the evening of May 15th 196 Officer Jacob Rittenhouse of the 18th Police district was informed by Frank Althouse of 1647 N. 4th Street that he had found a package containing 18 Cft standard Silver dollars in an ash barrel in front of his store which was in the direction that the man who ran away at the time of Mechini arrest had taken and were supposed to have been thrown in the barrel by him while making his escape. the 18 Cft dollar coins found in the barrel were surrendered by Officer Rittenhouse to the

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S. S. DIVISION.

DAILY REPORT OF AGENT.

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United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 20th *day of* June, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 2 30 *o'clock* P. M. *on the* 21st *day of* June, 1896.

In Gray Gables, Buzzards Bay, Mass.

Engaged on Special work by direction of Chief
The mail received today from office of Chief consisted one letter containing Circular Letter No 81 relative another issue of the Cft $20. U.S. Note described in Circular Letter No 71.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

78

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St-Car fare	.20
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

U.S. Attorney on May 16th/96 and were used in evidence against the defendant Mechini At 4 10 P.M Court adjourned and the case continued until tomorrow at 10 a.m. I returned to the office where I was engaged the balance of day. I had the defendant Frank Mechini brought to my office but he refused to say anything but that he was inocent and he did not know the man who ran away at the time of his arrest. The following is a description of Frank Mechini Taken May 27th 1896 Residence 620 Cherry St. Phila Pa. Leg. Occupation Fruit Vender Criminal Occupation: Passing Cft: Silver dollar Coins. Nationality: Italian, Age: 21 Years. Height: 5 ft, 7½ in. Weight: Abt. 150 lbs. Build: Medium. Complexion: Dark. Eyes: Brown, Color of Hair: Dark Brown, Color of beard: Brown. Style of beard: Very Small Moustache, talks good english and says he was born in Naples Italy and has been in America four Years. The following are my charges

OFFICE OF CHIEF,
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Form 8.

DAILY REPORT OF AGENT.

79

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 5th *day of* May *, 189*6 *, written at* New York City *, and completed at* 8 *o'clock* A. *M. on the* 6th *day of* May *, 189*6

In Philadelphia Pa and New York City

At 9 A.M at office The mail received today from office of chief consisted of two letters one containing circular letter No 77. Describing a new $5.00 Cft National Bank note. The other letter contained instructions to proceed to New York City and report to Opr. G. Ray Bagg and assist him in investigating the Auditor cases he has on hand.

During the forenoon Simon F. Fenton of Gimbel Bro's Dry Goods House called and surrendered one Cft silver dollar

Office of Chief,
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S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 21st *day of* June, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 11 *o'clock* A. M. *on the* 24th *day of* June, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. At 6.30 P.M I received the following telegram from Chief. "If dies in Juhuda case are locked in your safe, leave at once for Philadelphia deliver them to Esquirell for trial Trenton Tuesday then return so George Hazen can be in Brooklyn for Bettini case Wednesday answer Hazen." At 7.27 P.M I sent Chief the following telegram dated Buzzards Bay Mass June 21st/96 "William P. Hazen Washington D.C. The dies and blank nickels are in closet

in room seven. The machinery is stored on fifth floor inquire at Custodians office. Mack" (Paid 28ct)

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals Tel. W.U. fm Buzzards Bay Mass to Chief Washington D.C.	0.28
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
JUL 16 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 13th *day of* July*, 1896, written at* Gray Gables Buzzards Bay Mass*, and completed at* 10 30 *o'clock* A. *M. on the* 14th *day of* July*, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus.
Operative

for services rendered and expenses incurred this day.

Transportation	R.R. fare New York N City to Phila Pa, via P.R.R.	$ 2.50
Subsistence	in New York N City	.75
Incidentals	Tel W.J. McM Jersey City to Chief Wash – DC.	.20
" "	Seat in parlor Car, Jersey City to Phila Pa.	.50
" "	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

that he alledged was passed on him Saturday the 2nd inst by Mrs Straus of No 1652 Marshal Street this city. At 11^{15} A.M left and called at the above number and was informed that Mrs Straus was not at home. At 3^{00} P.M returned to office. At 3^{15} P.M sent Chief the following telegram. "Mr Wm P. Hazen Washington DC. Leave for New York four P.M today. signed Mack." At four P.M left on P.R.R. en route to New York City At 6.^{25} P.M arrived and went to 354 Mott Ave N Y City for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation	R.R. fare Phil Pa to N Y City via P.R.R	$ 2.50
Subsistence	Supper and Lodging in N Y City	1.75
Incidentals	Tel W.J. McM Phil to Chief Wash DC	.20
"	Seat in parlor Car Phil to Jersey City	.50
"	St Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus Operative

OFFICE OF CHIEF,
RECEIVED
JUN 26 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

191

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 23rd *day of* June *, 18*96 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 11^{15} *o'clock* A. *M. on the* 24th *day of* June *, 18*96 *.*

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. The mail received today from office of Chief through Opr. George Hazen consisted of a copy of the Civil Service Classification of the Treasury Department.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus, Operative.

OFFICE OF CHIEF,
RECEIVED
MAY 8 1896
S. S. DIVISION.

81

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 6th *day of* May, *1896, written at* New York City N.Y. *and completed at* 10^{15} *o'clock* A. M. *on the* 7th *day of* May, *1896.*

In New York City and Plainfield N.J.

At 9^{20} A.M reported at the New York office to Opr G. Ray Bagg and received letter from office of Chief containing Disbursing Clerk George A. Bartletts draft No 661845 on the assistant Treasurer of the U.S. at New York payable to my order for the sum of $81.76 the same being balance in full of my account against this Division for the month of April 1896. Opr Bagg handed me the Auditor case for the War Department to investigate (Daniel J. Horn late a sergeant in Co. B. 82nd New York Volunteers and a Lieut in Co. G. 4th

New York Heavy Artillery.} I was engaged on the said case from 10 A.M until 7.30 P.M when I left for the day.

The following are my charges for services rendered, and expenses incurred this day:

Transportation	R.R. fare N.Y. City to Plainfield N.J. & Return via C.R.R. of N.J.	1.20
Subsistence		3.00
Incidentals	Street-Car fare	0.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

RECEIVED
JUL 21 1896
S. S. DIVISION.

237

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 14" *day of* July, 189*6*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 2 *o'clock* P. *M. on the* 19th *day of* July, 189*6*.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. I received to-day by registered letter $177.73 (in cash) same being balance in full of my account against this Division for the month of June 1896. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

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DAILY REPORT OF AGENT.

197

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 28th day of May, 1896, written at Philadelphia Penna, and completed at 4- o'clock P. M. on the 29th day of May, 1896

In Philadelphia Penna.

At 9- a.m at office at 10-a.m went to the U S District Court Room. and the continued trial of Frank Mechini charged with having in possession and passing Cft Standard Silver dollars was resumed.

At 11^{45} a.m. the case went to the jury and at 12^{10} P.m they returned a verdict of Guilty.

Asst U. S. Attorney Ralston surrendered twenty (20) Cft. Standard Silver dollars used in evidence against Frank Mechini and which I this day forward to office of Chief with Inventories in duplicate for same.

During this day I wrote up the Auditor for

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DAILY REPORT OF AGENT.

193

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 23rd *day of* June *, 189*6 *, written at* Gray Gables Buzzard Bay Mass *, and completed at* 12^15 *o'clock* P. *M. on the* 24th *day of* June *, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus.
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
MAY 9 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

83

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 7th *day of* May, 189*6, written at* New York City N.Y. *and completed at* 10 *o'clock* A. *M. on the* 8th *day of* May, 189*6*.

In New York City, N.Y.

At 9^{15} A.M at office, Ope Bagg handed me a letter from office of Chief announcing the death of Mr George A. Rock of this division and his loss will be felt by the men of this service and more so by his loving wife who has my Heart felt sympathys for her sad loss. And I will cheerfully subscribe to any fund that will be raised for the benefit of the widow and her orphand children. Ope Bagg handed me the Auditor case of John H. Hinck Late Private Co I. 82nd N.Y. Vols. for the War department to investigate

At 11~ A M left office and was engaged on Auditors cases of Daniel T. Horn and John H. Hinck until 7~ P M when I left for the day.

The following are my charges for services rendered, and expenses incurred this day

Transportation		0.00
Subsistence		3.00
Incidentals	Street Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUL 1 1896
D. S. DIVISION.

195

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 24th *day of* June *, 189*6*, written at* Gray Gables Buzzards Bay Mass *, and completed at* 2 *o'clock* P. M. *on the* 24th *day of* June *, 189*6.

In Grey Gables, Buzzards Bay Mass

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

RECEIVED
JUL 21 1896
S. S. DIVISION.

239

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 15th *day of* July*, 1896, written at* Gray Gables, Buzzards Bay Mass*, and completed at* 215 *o'clock* P. *M. on the* 19th *day of* July*, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on Special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUN 1 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as Operative of this District for Friday the 29" day of May, 1896, written at Philadelphia Penna., and completed at 1– o'clock P. M. on the 30th day of May, 1896.

In Philadelphia Penna.

At 9– A.M at office. The mail received today consisted of one letter from Chief dated N.Y.City, May 28" 1896. Directing me to notify Opr. G. Ray Bagg what disposition I have made of Auditor cases giving to me to investigate. I did notify Opr. Bagg on the 28th inst. At 10– A.M I went to the U.S. District Court Room and his Honr Judge Bulter sentenced the following named Offrs Wm Drew fined $100. and Costs, and one Year in the Eastern Penitentiary at Phila Pa. Posted Hugh McDevitt fined $100. and Costs, and

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Form 9.

OFFICE OF CHIEF,
RECEIVED
MAY 11 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

85

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as Operative of this District for Friday *the* 8th *day of* May, 1896, *written at* New York City N. Y., *and completed at* 11 *o'clock* A. M. *on the* 9th *day of* May, 1896.

In New York City

At 9-20 A.M reported at office and wrote my report of the day previous. At 11.50 A.M. left office and the balance of the day I was engaged investigating the Auditor for the War Department cases of John H. Hink, Daniel T. Horn, and Peter Donnelly.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 3.00
Incidentals & Car fare	.35	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

One Year in the Eastern Penitentiary at Phila, Posted

Frank Mechini fined $100. and costs, and one Year in the Eastern Penitentiary at Phila, Posted

I had the prisoners photographed.

At 2 PM left office and called at Police Headquarters but did not receive any complaints of Cft. money having been passed. At 3 30 PM returned to office where I remained the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUL 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

197

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 25" *day of* June, 189*6*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 2^{30} *o'clock* P. M. *on the* 25" *day of* June, 189*6*.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUN 1 189
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 30th *day of* May, *18*96, *written at* Philadelphia Penna., *and completed at* 10 *o'clock* A. *M. on the* 31st *day of* May, *18*96.

In Philadelphia Penna.

At 9 – A.M at office. The mail received today consisted of one letter from Chief dated N.Y City May 29th/96 Calling my attention to the two unfinished Auditors Cases. I have on hand. At 1 – P.M left office and the balance of the day I was in different parts of the city on the watch for Cftrs. The following are my Charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00

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OFFICE OF CHIEF,
RECEIVED
MAY 12 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

87

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 9th *day of* May *, 189*6 *, written at* New York City N. Y. *, and completed at* 11 *o'clock* A. M. *on the* 11th *day of* May *, 189*6

In New York City, N.Y.

At 9.30 A.M at office at 11 am. left and was engaged investigating the Auditor for war department cases of John H. Hinck and Peter Donnelly until 7 P.M. The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		3.00
Incidentals	R Car fare	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Incidentals	St. Car fare	11.15
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF
RECEIVED
JUL 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 26" *day of* June *, 189*6*, written at* Gray Gables, Buzzards Bay Mass *, and completed at* 2.40 *o'clock* P. M. *on the* 28" *day of* June *, 189*6*.*

In Gray Gables, Buzzards Bay Mass.

Engaged on Special work by direction of Chief

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

RECEIVED
JUL 2[illegible] 1896
S. S. DIVISION.

243

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 17th *day of* July *, 1896, written at* Gray Gables, Buzzards Bay Mass *, and completed at* 2⁴⁵ *o'clock* P. *M. on the* 17th *day of* July *, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-'94-10,000.

DAILY REPORT OF AGENT.

RECEIVED
JUN 1 189
S. S. D

148

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 31st *day of* May*, 1896, written at* Philadelphia Penna*, and completed at* 12oo *o'clock* A. M. *on the* 1st *day of* June*, 1896.*

In Philadelphia Penna,

At 9 - A.M. at office engaged on offical duties. Today being Sunday nothing of an official nature was brought to my notice. The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	Postage during the month	0.60
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

200

RECEIVED
AUG 10 1896
S. DIVISION

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 4th *day of* August *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 8 *o'clock* P. *M. on the* 7th *day of* August *, 1896*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence	self	3.00

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUL 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

261

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 27th *day of* June *, 189*6 *, written at* Gray Gables, Buzzards Bay Mass *, and completed at* 3 *o'clock* P. *M. on the* 28th *day of* June *, 189*6 .

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Incidentals		.00
Services	Self	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
RECEIVED
JUN 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 1st *day of* June*, 189*6*, written at* Philadelphia Penna*, and completed at* 5 *o'clock* P. M. *on the* 2nd *day of* June*, 189*6.

In Philadelphia Penna,

At 9- A.M at office At 10- A.M left and called at the U.S. Mint and Mr Charles E. Barber returned the part of a Cft 50¢ silver coin (forwarded to me from office of Chief April 17th 1896.) that I left with him to be assayed as instructed by Chief. Enclosed herewith find the part of coin together with assay of same by Mr Barber. I return herewith the assay of Price and Son of San Francisco Cal. which was forwarded to me from the office of Chief. After leaving the U.S. Mint

RECEIVED
JUL 2? 1896
S. S. DIVISION.

245

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 18th day of July, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 3- o'clock P. M. on the 19th day of July, 1896.

In Gray Gables, Buzzards Bay Mass.
Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

I called at the U.S. Sub Treasury and Teller Gordon S. Carrigan surrendered the following Cft money that was received at the Sub Treasury from various parts of Pennsylvania during the past six months.

One (1) $50.00 U.S. note. One (1) $10. U.S. note
Three (3) $10. Nat: Bank Notes. Three (3) $5. Nat Bank notes
Five (5) $5. U.S. notes. Seven (7) $5. Silver Certificates
Two (2) $2. Nat Bank Notes. Two (2) $2. U.S. notes.
Six (6) $2. Silver Certificates. Three (3) $1. " " "
Sixty three (63) 50¢ Frac'l Currancy notes.
Twenty two (22) 25¢ " " "
Two (2) 10¢ " " "
Seventy eight (78) Standard Silver dollar Coins
Sixtynine (69) 50¢ " "
Sixtynine (69) 25¢ " "
Three hundred & thirty Eight (338) 10¢ " "
Twelve (12) 03¢ " "
Five hundred & thirty one (531) 05¢ Nickel "
One thousand four hundred, forty three (1443) Copper one cent coins.

I this day forward to office of Chief the residing on Walnut St Kingston Pa, <Luzerne County Western District> answers the description of the man who passed several Cft silver dollars in Atlantic City N.J. some time ago Bowman stated that he (Bowman) and others have heard noise in Coles house of a machine in operation that the sound was similar to that made by a press in the mint, that Coles is plentifully supplied with money although he has no visible means of support. Dr Hand of Scranton Pa is an intimate friend of Coles and they are always together. The following is Coles description Nationality American: Age Abt 40 years: Height Abt 5 ft 7 in: Complexion dark: Hair dark and long Eyes dark brown; Build Slender. Weight Abt 125 lbs and is said to be eccentric in his ways. At 5 - PM I left for my home. The following are my charges for services rendered, and expenses incurred this day.

Form 9.
Ed. 9-28-'94—10,000.

RECEIVED
JUL -1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

203

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 28th *day of* June*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 7 *o'clock* A. M. *on the* 29th *day of* June*, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
JUL 25 1896
S. S. DIVISION.

United States Secret Service, 247

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 19" *day of* July *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 7- *o'clock* A *M. on the* 23rd *day of* July *, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Transportation		$ 285 0.00
Subsistance	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

following Cft money received by me during the month of May 1896 evidence against no one. Also Inventories in duplicate for same.

Three (3) Standard Silver dollar Coins.

The Cft money and contraband property on hand remains same as reported on May 1st 1896. During the day I wrote and mailed by registered letter to Opr. G. Ray Bagg at NY City Auditor for the War Department cases of Daniel J. Horn, and Cortland Van Cortland. I was engaged at office until 7 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

005

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 29th *day of* June*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 7 *o'clock* a *M. on the* 1st *day of* July*, 189*6.

In Gray Gables, Buzzards Bay Mass

Engaged on special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

RECEIVED
AUG 10 1896
U. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 6th *day of* August*, 1896, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9 15 *o'clock* P. *M. on the* 7th *day of* August*, 1896*

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief.
Informant John L. Lynch reports of this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistance	self	3.00
Incidentals		0.00

Form 9.
Ed. 9-29-'94-10,000.

RECEIVED
JUN 4 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

149

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 2nd *day of* June, *1896, written at* Washington D.C., *and completed at* 11 30 *o'clock* P. M. *on the* 3rd *day of* June, *1896.*

In Philadelphia Penna.

At 9~ A.M at office. At 10 30 A.M left and called at Police Headquarters but received no complaints of Cft. money being passed or reported by the officers at 1~ P.M returned to office. I omitted in my report of May 20th/96 to mention the fact that Wm Drew plead guilty to the charge of passing two Cft five (5~) cent nickels, for sentence see my report of the 29th day of May/96. During the day U.S. Deputy Marshal A Myers surr-

OFFICE OF CHIEF,
RECEIVED
[illegible] 25 [illegible]
S. S. DIVISION.

United States Secret Service,

149

Philadelphia, District.

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 20" day of July, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 7½ o'clock A. M. on the 23rd day of July, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The mail received from office of Chief today consisted of Circular letter 82 relating to Forms No 45a with some of said Forms enclosed also Circular letter No 85 describing a "shover" of altered $2 Windom Silver Certificates raised to $10.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm. J. McManus.
Operative

Services self $5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 6.
Ed. 9-28-'94-10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 207

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 30" *day of* June *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 7^{15} *o'clock* A. *M. on the* 1st *day of* July *, 189*6 *.*

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

endered one Cft-Stand and silver dollar Coin that a friend surrendered to him (Not in Evidence) I remained at office the balance of day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	St Car fare	.10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

RECEIVED
AUG 13 1896
S. S. DIVISION

United States Secret Service, 289

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 7th *day of* August*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9 *o'clock* P. *M. on the* 11th *day of* August *, 189*6

In Gray Gables Buzzards Bay Mass.
Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.
In Philadelphia Pa.
At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence	self	3.00
Incidentals		0.00

Form 9.
Ed. 9-29-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 207

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 30" *day of* June, 189*6*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 7.15 *o'clock* A. M. *on the* 1st *day of* July, 189*6*.

In Gray Gables Buzzards Bay Mass.

Engaged on Special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
JUN 4 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 3rd *day of* June *, 18*96 *, written at* Washington DC *, and completed at* 12 30 *o'clock* a *M. on the* 4th *day of* June *, 18*96.

In Phila Pa. and Washington, DC.

At 9 a.m at office The mail received today consisted of one letter from Chief dated N.Y. City June 2nd/96. Instructing me to call on William D. Allen, Publisher, Forest Building, Phila Pa., and ascertain if he has an Insurance Company for the protection of Banks against Cft money and to learn what process he protects the different subscribers to his insurance Company and how he redeems the Cft money. and if I learned he had any Cft money in his possession without

Services	5.00

Respectfully Submitted
Wm J. McMann
Senator

RECEIVED
JUL 25 1896
S. S. DIVISION.

United States Secret Service, 251

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 21st *day of* July, 189*6*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 7.20 *o'clock* A. *M. on the* 23rd *day of* July, 189*6*.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

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Original Textual Records No Longer Exist

OFFICE OF CHIEF,
RECEIVED
AUG 13 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 8th *day of* August *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9 *o'clock* P. *M. on the* 11th *day of* August *, 1896*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 a m arrived at office where I was engaged until 5 P.M. when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence	Self	3.00
Incidentals		0.00

authority from the Hon. Secretary of the Treasury to confiscate it.

At 9^{40} A.M left and made inquiries about Wm D. Allen and all I could learn from people about the building that he had an office on the fifth (5) floor of the Forest Bldg (Room 66) for the past three weeks. I called at the office and inquired about the business W. D. Allen President and F. M. Taylor Treasurer of the Company were present. and they informed me that for the sum of ten (10) dollars per year they would insure a Bank against loss if the Bank received any Cft notes during the regular course of business upon the Bank presenting a receipt from the U.S. Secret Service that they surrendered the Cft. money (notes) to that Division. The company did not have any samples of Cft. money nor did they receive any from their subscribers they further stated the Company had not fully started yet

Form 2.
Ed. 1-3-96 10,000.

DAILY REPORT OF AGENT.

209

OFFICE OF CHIEF,
RECEIVED
JUL 6 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 1st *day of* July *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 2 *o'clock* P. M *on the* 3rd *day of* July *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

29 Services self 5.00

Respectfully Submitted
Wm J. McMann
Operative

RECEIVED
JUL 25 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 22nd *day of* July*, 1896, written at* Gray Gables Buzzards Bay Mass*, and completed at* 7.30 *o'clock* A. *M. on the* 23rd *day of* July*, 1896.*

In Gray Gables, Buzzards Bay, Mass.

Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form Ed. 1 1896

OFFICE OF CHIEF,
RECEIVED
SEP 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 345

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 3rd *day of* September *, 189*6 *, written at* Gray Gables Buzzards Bay Mass. *, and completed at* 3.20 *o'clock* P. *M. on the* 5th *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9– A.M at office met Asst. O/a G. O. Barker I was engaged at office until 11– P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

		$
Transportation		0.00
Subsistence	self	3.00
Incidentals		0.00

OFFICE OF CHIEF
RECEIVED
6-5 AUG 13 1896
S. S. DIVISION.

United States Secret Service, 298

Philadelphia, District.

WM. P. HAZEN,
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 9th day of August, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 10 o'clock P. M. on the 11th day of August, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 AM arrived at office where I was engaged until 2 PM when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00

Services say $ 5.00

Respectfully Submitted
Wm J. McManus
Operative

Dinners 5.00

Respectfully Submitted
Wm J. McManus.
Operative

Form 9.
Ed. 1-9-96 10,000.

CE OF CHIEF,
RECEIVED
JU 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 255

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 23rd *day of* July *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9 *o'clock* P. M *on the* 26th *day of* July *, 189*6

In Gray Gables, Buzzards Bay Mass.

Engaged in special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

RECEIVED
AUG 13 1896
S. S. DIVISION.

United States Secret Service, 295

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 10th day of August, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 6 o'clock a. M. on the 12th day of August, 1896

In Gray Gables Buzzards Bay Mass.

Engaged on Special work by direction of Chief. I have the honor to acknowledge the receipt registered letter containing $285.70 in Cash same being balance in full of my account against this Division for the month of August 1896. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M. when I left for my home.

Transportation

over

OFFICE OF CHIEF,
RECEIVED
SEP 8 1896
S. S. DIVISION.

Form 6. Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

United States Secret Service, 317

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 3rd *day of* September *, 18*96 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 3.30 *o'clock* P. *M. on the* 5th *day of* September *, 18*96 *.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M at office met Asst Opr G. O. Barker
Enclosed find clipping from Phila Record of Sept. 2nd 1896 containing facsimiles of English. Mexican, and U.S. Coins. I was engaged at office until 5 P.M when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation 11.00

Form 9.
Ed. 1-9-96 10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 6 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 3rd *day of* July *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 7 *o'clock* a. M *on the* 4th *day of* July *, 1896.*

In Gray Gables, Buzzards Bay, Mass.

Engaged in special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

296

Subsistance	self	$ 3.00
Incidentals		0.00
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

348

Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 17 1896
S.S.

DAILY REPORT OF AGENT.

997

United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief ~~U.S. Secret Service,~~
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 11th day of August, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 8 o'clock P. M. on the 14th day of August, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.

Informant John J. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence	self	3.00
Incidentals		0.00

Form 2.
Ed. 1996 10,000.

OFFICE OF CHIEF,
RECEIVED
28, 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

257

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 24" day of July, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 9 15 o'clock P. M on the 26" day of July, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The mail received today consisted of two letters from office of Chief. The first informed me that Informant John L. Lynch of Philadelphia Pa. would write and mail his daily report to me. The second letter calls my attention to the delay in forwarding my reports to office of Chief. In reply to the above letter I respectfully state that I try not to violate General Order No 5 but the work here is such that it is not convenient to make

Form 9.
Ed. 1896 10,000

OFFICE OF CHIEF,
RECEIVED
SEP 11 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 349

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 4th *day of* September, *189*6, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 8 – *o'clock* P. *M. on the* 5th *day of* September, *189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 – A.M arrived at office. met Asst Opr G. P. Barker and Opr M. J. Griffin there. I was engaged at office until 12 – P.M when I left for home. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 4th *day of* July, *189*6, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 2 *o'clock* P. M. *on the* 6th *day of* July, *189*6.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Services say $5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 17 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

219

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 12th day of August, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 8 20 o'clock P. M. on the 12th day of August, 1896.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief.
Informant John T. Lynch reports for the day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office during the day the U.S. Marshal handed me the enclosed letter which was addressed to him and is dated Rehoboth Del. August 11th 1896 and signed John P. Marshall and referring to some suspicious persons in that vicinity. (Herewith enclosed please find said letter)

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

251

United States Secret Service,

Philadelphia, *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 25" *day of* July *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 10½ *o'clock* P. M *on the* 28" *day of* July *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus.
Operative

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

United States Secret Service, 351

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 5th day of September, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 8 20 o'clock P. M. on the 8th day of September, 1896.

In Gray Gables, Buzzards Bay Mass,

Engaged on special work by direction of Chief. The mail received from office of Chief this day consisted of one letter containing my voucher for the month of August 1896 I made oath to same and remailed it to office of Chief.

Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa,

At 9 AM arrived at office and met Asst Opr G.O. Burke I was engaged there until 5 PM when I left for home. The following are my charges for services rendered and expenses incurred this day.

300

I was engaged at office until 5-P.M. when I left for my home. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.60
Subsistence	self	0.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted,
Wm. J. McMann
Operative

352

		$
Transportation		0.00
Subsistance	self	3.00
Incidentals	Jurat fee for August 1896 account	.25
Services	self	5.00

Respectfully Submitted
Wm J. McMann
Operative

OFFICE OF CHIEF,
RECEIVED
AUG 17 1896
S. S. DIVISION.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

301

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 13th day of August, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 9 o'clock P. M. on the 14th day of August, 1896.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	Self	3.00
Incidentals		0.00

OFFICE OF CHIEF,
RECEIVED
OCT 7 1896
S. S. DIVISION.

United States Secret Service, 411

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 4th *day of* October *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 6th *o'clock* A. *M. on the* 6th *day of* October *, 1896.*

In Gray Gables, Buzzards Bay Mass

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day (Oct 4th/96) in substance as follows.

In Philadelphia Pa

At 9.30 A.M at office where I was engaged until 4 P.M when I left for the day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 6" *day of* September, 189*6*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 8 30 *o'clock* P. *M. on the* 8th *day of* September, 189*6*.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows. In Philadelphia Pa.

At 9 A.M at office, met Asst Opr G.O. Barker, I was engaged there until 5 P.M when I left for home.
The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00	Subsistence	self	$ 3.00
Incidentals.	0.00	Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 1 996 10,000.

OFFICE OF CHIEF,
RECEIVED
31 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

261

United States Secret Service,
Philadelphia

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 26 *day of* July *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 1 40 *o'clock* P. *M. on the* 29th *day of* July *, 189*6.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for Thursday the 23rd day of July 1896 in substance as follows. In Philadelphia Pa. At 9 a.m arrived at office and met Opr. H. J. Burns and Asst. Opr. G. O. Barker. and was engaged investigating Gray cases under their directions until 6. PM when he left for his home.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00

Services 5.00

Respectfully Submitted
Wm J. McMannus
Operative

Best Available Image
Original Textual Records No Longer Exist

OFFICE OF CHIEF,
AUG 20 1896
S. C. DIVISION.

Form 9.
Ed. 9-28-94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service, 303

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 14th day of August, 1896, written at Gray Gables Buzzards Bay, Mass, and completed at 9 o'clock P. M. on the 17th day of August, 1896

In Gray Gables Buzzards Bay Mass.

Engaged on Special work by direction of Chief; Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office, during the day I received the inclosed letter from the P. O. Inspectors office it is dated Phila, Pa Aug 13th /96 from the "Penna Electro Photo, Eng. Co" "33 So 6th St Phila, Pa, submitting form of check and requesting information as to whether the same is a violation of the Laws relating to Cftg

		$
Subsistence	self	3.00
Incidentals		0.00
Services	"	5.00

Respectfully Submitted
Wm J. McManus

OFFICE OF CHIEF,
RECEIVED
OCT 7 1896
S. S. DIVISION.

United States Secret Service,

413

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 5th *day of* October, 1896, *written at* Gray Gable Buzzards Bay Mass, *and completed at* 6 40 *o'clock* A. *M. on the* 6th *day of* October, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

(Herewith enclosed please find letter and check) At 5 P.M. left for my home. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

United States Secret Service, 355

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 7th *day of* September, *1896, written at* Gray Gables Buzzards Bay Mass, *and completed at* 9 *o'clock* P. *M. on the* 8th *day of* September, *1896.*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows, In Philadelphia Pa. At 9 a.m at office. met Asst Opr G. O. Barker I was engaged at office until 5 P.m when I left for home. The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00	Subsistence self	$3.00
Incidentals	0.00	Services "	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
AUG 20 1896
S. S. DIVISION.

Form 9.
Ed. 9-28-'94—10,000.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia District.

305

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 15th *day of* August, 189*6*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 9.25 *o'clock* P. M. *on the* 17th *day of* August, 189*6*.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A M arrived at office where I was engaged until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OCT 10 189
DIVISION.

United States Secret Service,

415

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 6th *day of* October *, 1896, written at* Greenwich Conn *, and completed at* 2 *o'clock* P. *M. on the* 9th *day of* October *, 1896.*

In Buzzards Bay Mass. and en-route to and in Greenwich Conn,

Engaged on special work by direction of Chief. At 8-AM Left Gray Gables Mass, on R.R. train in company with Oprs Hazen and Walsh as body guard to Mrs Grover Cleveland and Children who were going to stop at Greenwich Conn for a few days and then to Washington DC. While en-route Mrs Cleveland instructed Opr Hazen and I to go to the Lenox Hotel on our arrival in Greenwich Conn to await her orders to avoid publicity and that Opr Walsh would

Respectfully Submitted
Wm. J. McManus
Operative

OFFICE OF CHIEF
RECEIVED
SEP 15 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

357

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 8th day of September, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 2 o'clock P. M. on the 13th day of September, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M at office and was engaged assisting Asst. Opr G. O. Barker until 11 P.M when I left for home. The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00	Subsistence	acf	$ 3.00
Incidentals	0.00	Services	..	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
JUL 31 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

265

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 28" *day of* July *189*6, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 3. *o'clock* P. *M. on the* 29th *day of* July *189*6

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for Saturday the 25th day of July 1896 in substance as follows. In Philadelphia Pa. At 9 a.m reported at office met Oper. H. J. Burns and Asst-Opr C. O. Barker at 1 P.M. left and called at Morris Shaffers grocery store 844 So Front St: and Mr Shaffer surrendered one Cft silver dollar Coin that he claimed his wife received from a driver of a cake wagon belonging to J. S. Ivins & Son of 321-23

OFFICE OF CHIEF,
AUG 20 1896
S. S. DIVISION.

Form 9.
Ed. 9-28-'94-10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

307

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday the 16 day of August, 1896, written at Gray Gables Buzzards Bay, Mass, and completed at 10 o'clock P. M. on the 17th day of August, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows

In Philadelphia Pa,

At 9 A.M arrived at office during the forenoon Albert Thomas #2901 Kensington Ave Phila Pa. called at office and surrendered one Cft silver dollar coin which he claims he received from a bartender in Henry N. Johns saloon, #1411 Filbert St this City Saturday Eve,

At 5 P.M left for my home.

The following are my charges for services

410 accompanied by Mr. C. C. Kendrick home. On our arrival at Greenwich Conn. Opr. Rogers and I went to [illegible] where we remained for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare [illegible] Mass to Washington D.C. via N.Y. N.H.& H. R.R. & P. R.R.	$12.00
Subsistence	En route and in Greenwich Conn.	4.00
Incidentals	[illegible] en route	.50
Services		3.00

Respectfully Submitted
Wm. J. McManus
Operative

N. Front St. At 2 - P.M returned to office where he was engaged until 6 - P.M when he discontinued for the day.

Informant John L. Lynch reports for Monday July 27th 1896 in substance as follows. In Philadelphia Pa.

At 9 - A.M at office. At 4 P.M Mrs Mary Crossin of 2124 Annin St. Phil called at office and stated she received a Cft silver dollar coin from Fred Buhrer of the same address and the latter claimed he received the Cft coin from the barkeeper at James Murphys saloon N.W. Cor 19th and Naudain Street on the 24th inst. During the day Mr Thomas B. Smith stamp clerk in Post Office surrendered one Cft silver dollar coin that he received for stamps from some unknown person. At 7 - P.M discontinued for the day.

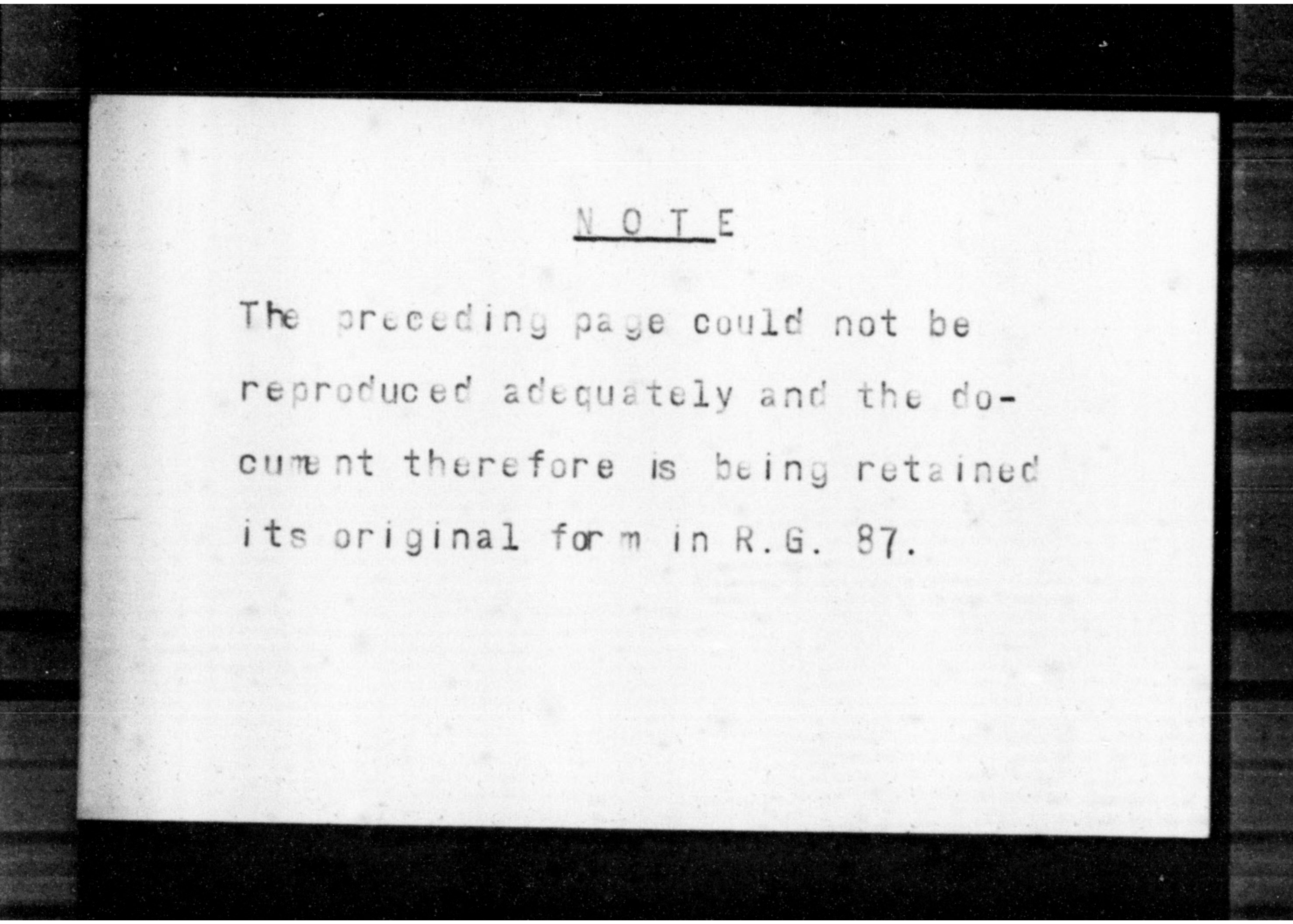
Informant John L. Lynch reports for Sunday July 26th 1896 In Phila Pa.

At 9 - A.M reported at office and was engaged there until 11 - P.M

rendered, and expenses incurred this day

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative



NOTE

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when he discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
SEP 15 1896
S. S. DIVISION.

Form 9.
Ed. 1896 20,000

DAILY REPORT OF AGENT.

359

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 9th *day of* September *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 2oo *o'clock* P. *M. on the* 13th *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief

Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa.

At 9 A.M at office, was engaged assisting Asst Opr. G.O. Barker until 6 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted

Wm J. McManus Operative

Best Available Image
Original Textual Records No Longer Exist

Form 2.

OFFICE OF CHIEF,
RECEIVED
AUG 22 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 309

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 17th *day of* August*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9 *o'clock* P. *M. on the* 20th *day of* August *, 1896.*

In Gray Gables Buzzards Bay Mass
Engaged on special work by direction of Chief
Informant John L. Lynch reports for this day
in substance as follows.

In Philadelphia Pa.

At 9 A.M at office at 12.30 a.m Asst Opr G. A. Barker called. At 11 A.M. the case of Moses Arnold was called before U.S. Grand Jury and true bill found. Moses Arnold was arrested at Millerstown Perry Co Pa. on August 13th 1896 charged with passing Cft silver dollars and half dollar coin. August 14th/96 the defendant was arraig-

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OCT 10 189
S.S. DIVISION.

United States Secret Service,

417

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 7th *day of* October *, 189*6*, written at* Greenwich Conn *, and completed at* 2 *o'clock* P. *M. on the* 9th *day of* October *, 189*6

In Greenwich Conn

Engaged on special work by direction of Chief
During the day the Hon President of the
U.S. arrived here, and he would leave for
Washington D.C. on Thursday Oct 8th &
and he would visit friends in New York City
Thursday while en-route.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

310 ned before U.S. Comm. Le Roy J. Wolfe at Harrisburg Pa and committed in default of $1000 bail for court. During the day the defendant was called for trial Hon Judge Wm Butler on the bench. The deft through counsel claimed to have a good defence and requested time to prepare same, Judge Butler directed that the deft enter bail in the sum of $1800 for his appearance at the November 1896 term deft was committed in default of bail The following is his description Moses Arnold Nat: American (Penna Dutch) Occupation: Farmer: Age 27 years Height 5 ft 3½ in Weight abt 135 lbs Build Medium Complexion Light; Eyes Grey. Color of Hair Light brown. Col of beard Light brown Style of beard Small moustache. was engaged at office until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day:

Transportation $ .20

418

Respectfully Submitted
Wm J. McManus
Operative

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
SEP 15 1896
S. S. DIVISION.

United States Secret Service, 361

Philadelphia District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 10th *day of* September*, 189*6*, written at* Gray Gables Buzzards Bay Mass.*, and completed at* 2^{35} *o'clock* P. *M. on the* 13th *day of* September*, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief Informant John L. Lynch reports for this day in substance as follows

In Philadelphia Pa.

At 9 A.M at office was engaged the entire day assisting Asst. Opr G. O. Barker. 11 P.M left for my home. The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00	Subsistence aly	$ 3.00
Incidentals	0.00	Services "	5.00

Respectfully Submitted
Wm. J. McManus, Operative.

311

Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

RECEIVED
AUG 3 '96
S. S. DIVISION.

United States Secret Service,

269

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 29th *day of* July *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 5 *o'clock* A. *M. on the* 1st *day of* August *, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for Tuesday July 28th 1896 in substance as follows. In Philadelphia Pa.

At 9 A.M reported at office and during the day U.S. Comm. Bell sent the inclosed letter to office which was addressed to him dated Phila Pa, July 28th 1896 and signed Fred Buhoir and relates to a Cft standard silver dollar (I herewith inclose said letter) was engaged at office until 5 P.M. when I left for the

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OCT 10 189
S. S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 8th day of October, 1896, written at Greenwich Conn., and completed at 3^{15} o'clock P. M. on the 9th day of October, 1896.

In Greenwich Conn, and New York City

Engaged on special work by direction of Chief. At 1.46 PM left Greenwich Conn. on R.R. train in company with Opr. G.H. Hazen to meet the Hon President Cleveland on his arrival in New York City on board the Steam Yacht "Oneida" At 3- P.M. we arrived in New York City and at once went to the foot of East 26th Street At 5.40 P.M the Yacht arrived with President Cleveland and Private Sec. Thurber they took carriage and drove to Doctor Bryants home #54 West 36th Street, and during the evening accompanied

day. Informant John L. Lynch reports for the 29th day of July 1896 in substance as follows. In Philadelphia Pa.

At 9 A.M. arrived at office and was engaged there until 5 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence	Self.	3.00
Incidentals		0.00
Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

420

President Cleveland and party to Daly's Theatre, and to the Penn R.R. when he left en-route to Washington D.C. at midnight—I was en route to Hotel in company with Opr. Hagan.

Transportation	R.R. fare Greenwich Conn. to New York City and Ret. via N.Y.N.H.&H.R.R.	$ 1.20
Subsistence	Greenwich Conn, & New York City	4.00
Incidentals	Carriage hire in New York City	$ 3.00
"	Admission to "Daly's Theatre" " "	1.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000

OFFICE OF CHIEF,
RECEIVED
AUG 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

271

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 30th *day of* July *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 5^{20} *o'clock* A. *M. on the* 1st *day of* August *, 1896.*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for the 12th 19th and 22nd days of July 1896. {by direction of Chief} in substance as follows. In Philadelphia Pa.
At 9 A.M reported at office and was engaged with Asst-Opr G.O. Barker investigating Cfty cases until 5 P.M when he left for his home.
The following are my charges for services rendered and expenses incurred this day.
Transportation 000

OFFICE OF CHIEF,
RECEIVED
AUG 22 1896
S. C. DIVISION.

Form 9.
Ed. 9-28-'94-10,000.

DAILY REPORT OF AGENT.

United States Secret Service, 313

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 18th *day of* August*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9.50 *o'clock* P. M. *on the* 20th *day of* August*, 189*6.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief

Informant John L. Lynch reports for the day in substance as follows,

In Philadelphia Pa.

At 9 - a.m at office, during the forenoon Mr J Martin Lutz #338 So 24th St called and surrendered one Cft Silver dollar coin which he claimed to have received from Thomas Sweeny #2422 Kent St Phila on Aug 5th/96. At 10 - a.m left office and called at the latter number but failed to find Mr Sweeny at 1 - P.M

OFFICE OF CHIEF,
RECEIVED
SEP 15 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 11th *day of* September *, 189*6*, written at* Gray Gables Buzzards Bay Mass *, and completed at* 3- *o'clock* P. *M. on the* 13th *day of* September *, 189*6.

In Gray Gables Buzzards Bay & Boston Mass

Engaged on special work by direction of Chief. At 3- P.M left for Boston Mass to consult a doctor about my eyes. On my arrival there at 4^{45} P.M met Chief. I remained in Boston the balance of day. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Ed. 1896 10,000.

OFFICE OF CHIEF
RECEIVED
OCT 15 1896
S. S. DIVISION.

United States Secret Service, 421

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 9th *day of* October *, 189*6, *written at* Philadelphia Penna, *, and completed at* 9 *o'clock* a. *M. on the* 14th *day of* October *, 189*6

In New York City and Greenwich Conn.

Engaged on special work by direction of Chief. At 10 20 A.M in company with Oper. G.H. Hagan left N Y City on train en route to Greenwich Conn, Arriving there at 11 20 A.M and remained there the balance of day. Informant John L. Lynch reports from the 5th to 9th inst, inclusive in substance as follows

In Philadelphia

"Engaged at office from 9 A.M until 5 P.M when I left for home"

The following are my charges for services

314

returned to Office where I was engaged until 5 P.M. when I left for home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

272

		$
Subsistence	self	3.00
Incidentals	"	0.00
Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence in N.Y. City & Greenwich Conn.	4.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 2.
Ed. 1896

OFFICE OF CHIEF,
RECEIVED
AUG 22 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 315

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 19" *day of* August *, 18*96 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 10 oo *o'clock* P. *M. on the* 28th *day of* August *, 18*96 *.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa.

At 9 A.M at office The mail this day consisted of one letter from Asst Ope G.O. Barker dated Washington DC August 18"/96. Enclosing design for floor mat in imitation of U.S. Silver dollar and suggesting that same should be submitted to U.S. Dist Atty. During the day I submitted design to Asst U.S. Atty Michael J. McCullen who decided

Best Available Image
Original Textual Records No Longer Exist

OFFICE OF CHIEF,
RECEIVED
AUG 3 '96
S. S. DIVISION.

United States Secret Service, 273

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 31st *day of* July*, 1896, written at* Gray Gables, Buzzards Bay Mass*, and completed at* 4 *o'clock* P. *M. on the* 1st *day of* August*, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for the 30th and 31st days of July 1896 in substance as follows. In Phila, Pa.
At 9 A.M arrived at office and was engaged there until 5 P.M when he left for his home.
The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals Paid Informant John L. Lynch.		

DAILY REPORT OF AGENT.

Ed. 1 ½ 96 10,000.

RECEIVED
SEP 15 1896
S. S. DIVISION.

United States Secret Service,

365

Philadelphia District.

WM. P. HAZEN
Chief U.S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 13th *day of* September, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 3^{20} *o'clock* P. M. *on the* 13th *day of* September, 1896.

In Boston, and Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. At 4^{10} P.M. left Boston en route to Gray Gables Mass at 6^{05} P.M. arrived there, I have the honor to acknowledge receipt of $316.70 (in cash) same being in full of my account against this Division for the month of August, 1896

The following are my charges for services rendered and expenses incurred this day.

Transportation	2.00	Subsistence	”	$ 3.00
Incidentals	0.00	Services	”	5.00

Respectfully Submitted
Wm J. McManus
Operative

Ed. 1896 10,000.

OCT 15 1896
C. DIVISION.

4123

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 10th day of October, 1896, written at Philadelphia Penna, and completed at 9 20 o'clock A. M. on the 14th day of October, 1896

In Greenwich Conn, and En Route to and in Washington D.C.

Engaged on special work by direction of Chief. At 2 P.M left Greenwich Conn, on train in company with Oper's Hazen and Walsh as body guard to Mrs Grover Cleveland, and children, At 10 P.M arrived in Washington D.C. and went to Hotel for the night. Informant John L. Lynch reports for this day (Oct 10th/96) in substance as follows.

In Philadelphia

At 9 A.M at Office where I was

that it was a violation of Public Act 71 (Sec 3) during the day I called on Mr Fred H Noyes the designer and informed him of the U.S. Attys decision.

At 2 - P.M returned to office where I was engaged until 5 = P.M when I left for home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

{__Incidentals Cont'd__} Phila Pa. for services and
Expenses from July 12th to 31st inclusive at $2.00
per day, $ 24.00 St Car fare $\frac{20}{100}$ $ 24.20
P. O. Box & key rent Phila Pa. for quarter
ending October 1st 1876. 3.00
__Services__ self 5.00

Respectfully Submitted
Wm J. McManus
Operative

engaged until 5 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.60
Subsistence	In Greenwich Conn., en route to and in Washington D.C.	4.00
Incidentals	Porterage en route	.50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

817

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 20th *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 6 *o'clock* A. *M. on the* 24th *day of* August *, 189*6

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa

At 9 A.M at office was engaged there until 5 P.M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$0.00	Subsistence	xy	$3.00
Incidentals	0.00	Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

Ed. 1896 10,000.

SEP 18 1896.

S. S. DIVISION.

367

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 13th *day of* September*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9 *o'clock* A. *M. on the* 16th *day of* September*, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for the 11th day of September 1896 in substance as follows,

In Philadelphia Pa.

At 9 A.M at office was engaged assisting Asst Opr G.O. Barker until 11 P.M when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence act	$ 3.00
Incidentals	0.00	Services ..	5.00

Respectfully Submitted
Wm J. McManus Operative

Ed. [1896 10,000.]

RECEIVED
OCT 15 1896
S. S. DIVISION.

United States Secret Service,

425

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 11th *day of* October *, 1896 written at* Philadelphia Penna *, and completed at* 9.40 *o'clock* A. *M. on the* 14th *day of* October *, 1896*

In Washington, D.C.

Engaged on Special work by direction of Chief.

Informant John L. Lynch reports for this day in substance as follows

In Philadelphia

"At 9— A.M. at office where I was engaged until 5— P.M. when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

~~Transportation~~	00
Subsistence	3.00
Incidentals	[illegible]

276

Transportation		$0.00
Subsistence	Self	3.00
Incidentals		0.00
Services	Self	5.00

Respectfully Submitted
Wm J. McManus
Operative

Services	$ 5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
AUG 25 1896
S. S. DIVISION.

United States Secret Service,

319

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 31st day of August, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 6th o'clock A. M. on the 24th day of August, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief

Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia, Pa,

At 9 AM at office The mail this day consisted of a letter from Penna Electro Eng-Co dated Aug 20/96 asking to be advised in reference to legality in using plate for "The Ragsdale Check" submitted for opinion (Herewith enclosed please find said letter) was engaged at office until 5 PM when I left for my home. The following are my charges for services

Best Available Image
Original Textual Records No Longer Exist

OCT 15 18[illegible]
S. DIVISION.

United States Secret Service, 427

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 12th *day of* October *, 1896, written at* Philadelphia Penna *, and completed at* 10 *o'clock* A*M. on the* 14th *day of* October *, 1896.*

In Washington D.C.

Engaged on Special work. by direction of Chief. 9. am called at office of Chief during the day I received papers relating to the Light station at. Raritan River N.J. with instructions from Chief to investigate same. during day. called on Chief Clerk Johnson. of the Light house Board you instructed me to call on A.S Snow. Light house Inspector at Tomkinsville, Staten Island N.Y. who would give me final instructions. I have the honor to acknowledge receipt of G.O.

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 7 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 277

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 2nd *day of* August *, 1896, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9.20 *o'clock* P. *M. on the* 3rd *day of* August *, 1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant-John L. Lynch- reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M at office and was engaged there until 6 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence	Self	3.00
Incidentals		0.00

rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

SEP 18 1896
S. S. DIVISION.

369

United States Secret Service.

Philadelphia , District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 14th *day of* September *, 189*6*, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9^30 *o'clock* A. *M. on the* 16th *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. Informant John L. Lynch reports for the 12th and 13th days of September 1896 in substance as follows.

In Philadelphia Pa.

At 9 AM at office was engaged assisting Asst Opr Barker until 6 30 PM when he left en route to Washington DC. I then went to my home for the night.

(Sept 13/96) At 9 AM arrived at office where I was engaged until 4 PM when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.09

Bartletts draft on Washington D.C. for $300.73. Informant John L Lynch reports for the day in substance as follows:

In Philadelphia Pa.

at 9 a.m. at office where I was engaged until 5 PM when I left for my home. The following are my charges for services rendered and expenses incurred this day.

Transportation	$000
Subsistence	$300
Incidentals	$000
Services	$500

Respectfully submitted

Wm J. McManus
Operative

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
AUG 25 1896
DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 321

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 22nd *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 6 *o'clock* A. *M. on the* 24th *day of* August *, 189*6

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. The mail received this day consisted of two letters from office of Chief. The first contained General Order No 8 relating to contraband property in my possession. To comply with said order I would have to go to my headquarters. The second letter contained instructions to forward to office of Chief the description of Hugh McDevitt Cfr. I have written to my headquarters for said description, and on receipt of same will forward it. Informant

370

		$
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

28 Services $ 5.00

Respectfully Submitted
Wm J. McManus
Operative

302 John L. Lynch reports for this day in substance as follows

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

OCT 15 1896
DIVISION.

United States Secret Service, 429

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 13th day of October, 1896, written at Philadelphia Penna, and completed at 1005 o'clock A.M. on the 14th day of October, 1896.

In Washington D.C. and Enroute to Phila Pa.

During day called on Chief who instructed me to return to my headquarters. and. from there to proceed to New York. and investigate the Raritan River Light house matter. at 4 P.M. left Washington on Congressional Limited. arriving in Phila at 8-P.M. where I remained for the night. The following are my charges for services rendered and expenses incurred this day.

Transportation Wash D.C. to Phila via P.R.R.	$4.00
Subsistence in Wash D.C. and Enroute	$3.00

Ed. 1 2 96 10,000.

DAILY REPORT OF AGENT.

RECEIVED
SEP 18 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 15th *day of* September *, 189*6*, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9.40 *o'clock* A. *M. on the* 16th *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief Informant John L. Lynch reports for the 14th day of September 1896 in substance as follows

In Philadelphia Pa.

At 9- A. M arrived at office where I was engaged until 6 - P.M when I left for my home. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	self	$ 3.00
Incidentals	0.00	Services	"	5.00

Respectfully Submitted
Wm J. McManus, Operative

Form 9.
Ed. 1 '96 10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 323

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 23rd *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 5 *o'clock* a. M *on the* 27th *day of* August *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 2 P.M when I left for my home.
The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00	Subsistence	$3.00
Incidentals	0.00	Services	" 5.00

Respectfully Submitted
Wm J. McManus
Operative

430

Incidentals	porterage	$0 25
Services		$5,00

Respectfully submitted
Wm J. McManus
Operative

Services self 5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 19 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 14" *day of* October, *1896, written at* New York City N.Y., *and completed at* 3 *o'clock* P.M. *on the* 18th *day of* October, *1896.*

In Philadelphia Pa. En route and in N.Y. City.

At 9 A.M at office where I was engaged on official duties until 3.20 P.M. when I left Phila Pa en-route to New York City to take up the investigation of outrages at the Raritan River, N.J. Light Station as instructed by Chief. at 5.50 P.M I arrived in New York City and went to Hotel for the night.

Informant John L. Lynch reports for the 13th and 14" days of October 1896 in substance as follows.

In Philadelphia Pa.

Was engaged at office from 9 A.M until

Ed. 1 9 96 10,000.

SEP 23 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 16th *day of* September*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9 *o'clock* P. *M. on the* 16th *day of* September*, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for the 15th and 16th days of September 1896 in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 5 P.M when I left for my home.

(Sept 16"/96) At 9 A.M at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
AUG 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

325

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 24th *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 5^{15} *o'clock* A M *on the* 27th *day of* August *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa.

At 9 A.M at office. At 10 a.m Officer Edward Brady 2nd Police district brought to the U.S. Dist Atty office a prisoner who gave the name of Vinzenzo Petra of 636 Christian St Phila charged with passing one Cft Standard Silver dollar August 21st 1896 on Agnes Duffy of 618 So 7th St. At 11.^{20} a m the defendant was arraigned

Form 9.

OFFICE OF CHIEF,
RECEIVED
OCT 29 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 473

Philadelphia District,

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 27th *day of* October *,* 1896 *, written at* Philadelphia Penna *, and completed at* 7^{30} *o'clock* P. *M. on the* 28th *day of* October *,* 1896.

In Philadelphia Pa.

At 8 A.M at office. At 8^{30} A.M left and went to Police Headquarters where I met Informant John L. Lynch and together secured the prisoners Hallie and Ellen Grimwood and proceeded to A. N. Rothengatters Photographer 912 Arch St. where I had the prisoners photographed At 10 A.M. returned to office and consulted the U.S. district Attorney then went before U.S. Comm. H. H. Craig and swore out a warrant for the arrest of Hallie and Ellen Grimwood charging them with the

5 P.M. when I left for my home.
The following are my charges for services rendered and expenses incurred this day.

Transportation	R.R. fare Phila Pa. to N.Y. City via P.R.R.	$ 2.50
Subsistence		2.50
Incidentals	Porterage en route	.25
"	Seat in Parlor Car	.50
"	St. Car fare	.15
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

	$
Incidentals	2.00
Services	5.00

suff.

Respectfully Submitted
Wm J. McManus
Operative

before U S Comm- Craig when the following named witnesses were examined on behalf of the United States.

Edward Brady Officer 2nd Police district Phila
Agnes Duffy (Complainant) 618 So 7th St Phila,

after hearing defendant held in $500 bail for Court. At 12 M in company with Officer Brady I left and visited the room lately occupied by the prisoner at 636 Christian St and made a search of a trunk and bag belonging to the prisoner but did not find any contraband property. At 1 P.M I returned to office, The following is a description of the prisoner taken August 24th 1896. Name Vinzenzo Petra Residence 636 Christian St Phila Pa, Leg. Occupation: Laborer, Criminal Occupation: Passing Cft-Coin. Nationality: Italian Age: 43 years Height 5 ft 7 in Weight Abt 160 lbs. Build: Medium Complexion Dark. Eyes dark brown. Color of Hair: dark brown mixed with Grey, Color of beard dark brown, Style of beard: Moustache.

Manufacturing and passing of Cft. 50¢ U.S. Coins. At 11^{45} A.M. The prisoners were arraigned before U.S. Comm. Craig and at my request the hearing was continued until tomorrow Wednesday at 3 P.M. so I could look up the evidence and give the house 2579 Huntingdon St. another search. Hattie Grimwood was held in default $1500 and Ellen Grimwood in $1000 bail. At 1 P.M. I left in company with Informant Lynch and Special Officer John Luffbary of the 11th Police District who had called at office. We went to the late residence of the prisoners Grimwood and made a thorough search of the rooms but failed to find any additional evidence. At 3.^{20} P.M. left there and made a search for evidence among the store keepers in the vicinity. At the store of Albert Slonaker 2227 E. Cumberland St. I learned

OFFICE OF CHIEF,
RECEIVED
OCT 19 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 15th *day of* October, *1896, written at* New York City N.Y., *and completed at* 3.35 *o'clock* P. *M. on the* 18th *day of* October, *1896.*

In New York City, Tomkinsville S.I. and Perth Amboy, N.J.

At 9 A.M. left hotel and went Tomkinsville S.I. to see A. S. Snow Commander U.S.N., Inspector, as per instructed by Chief Clerk Johnson of the Light-house board, Washington D.C. in regard to the investigation of the outrages at the Raritan River N.J. Light-station. Some time after my arrival in Tomkinsville S.I. I met Commander A. S. Snow and informed him who I was and the nature of my business. He showed me the map of the Raritan River N.J. and the location of

At 5 - P.M. I left for my home. The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence	self	3.00
Incidentals		0.00
Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

Ed. 1896 10,000.

DAILY REPORT OF AGENT.

RECEIVED
SEP 22 1896
S. S. DIVISION

United States Secret Service,

375

Philadelphia, District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 17th *day of* September *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 9 00 *o'clock* P. *M. on the* 18th *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa,

At 9 A.M at office where I was engaged until 5 P.M when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	$ 3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus. Operative.

that a man answering Hallie Gumwood's description purchased plaster of paris of him on several occasions.

At 6 PM returned to office and received three letters from Chief The first referred to Boyer Evans & Co Phila Pa, who is to be printing on certain flour bags a fac simile of the reverse of a twenty ($20.00) dollar gold coin with instructions to obtain specimen bag and submit the matter to the U.S. Attorney. The second letter directed me to discontinue the services of Informant John L Lynch until further notice. The third letter directed me to prepare and forward to office of Chief a special report of my investigation for the Light House board also a statement of my expenses on said investigation. At 8 30 PM I discontinued for the day

Informant John L. Lynch reports for this day in substance as follows the post-lights that were damaged during the month of September 1896. At 4.10 P.M. I left Tompkinsville S.I. and returned to New York City and went to hotel and dressed myself in old clothing and at 7.30 P.M. left N.Y. City en route to Perth Amboy N.J. arriving there at 8.20 P.M. I made the acquaintance of Postmaster C.P. Convery and made arrangements for my mail and telegrams to come in his care as the location of my work is some four miles from Perth Amboy N.J. As the telegraph office was closed for the night I did not send my telegraph address until morning. I remained at Hotel for the night.

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

"At 9 A.M. at office and was engaged there until 5 P.M. when I left for home."

The following are my charges for services rendered and expenses incurred this day.

Transportation R.R. fare N.Y. City to Perth Amboy N.J. via C.R.R. N.J. (.60)

6135

		$
Substance	in N.Y. City & Perth Amboy N.J.	4.00
Incidentals	Ferriage and Car fare	.40
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

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Original Textual Records No Longer Exist

OFFICE OF CHIEF,
RECEIVED
AUG 28 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District. 329

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 25th *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 6 *o'clock* A. M. *on the* 27th *day of* August *, 189*6 *.*

In Gray Gables, Buzzards Bay Mass. Engaged on special work by direction of Chief. The following is the description of Hugh Mc Devitt taken May 18th 1896. Residence 121 Richmond St. Phila Pa, Leg. Occupation: Laborer Criminal Occupation passing Cft-Coin. Nationality Irish American Age 38 Years Height: 5 ft. 10 in Weight 207 lbs Build Stout Complexion: Dark Eyes Blue Grey. Color of Hair: dark brown Smooth face. no beard.

Informant John L. Lynch reports for

476

In Philadelphia

At 9-A.M met you at Police headquarters and accompanied you and prisoner to the photographers and then to office and at 1^{00}- P.M left with you and assisted in making a further search of the prisoners Greenwoods late residence and at 6- P.M returned to office where you informed me that my services were no longer required by order of Chief.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.45
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

SEP 22 1896
S. S. DIVISION

United States Secret Service,

377

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 18th *day of* September*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 6 *o'clock* A. *M. on the* 21st *day of* September*, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 6 P.M when I left for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00	Subsistence	act $ 3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

this day in substance as follows

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	..	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 30 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

4177

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 28th *day of* October *, 18*96 *, written at* Philadelphia Penna *, and completed at* 7 30 *o'clock* P. *M. on the* 29th *day of* October *, 18*96 *.*

In Philadelphia Penna

At 9 A.M at office where I was engaged on official duties until 3 P.M at which time Walter and Ellen Grimwood were arraigned for further hearing before U.S Commissioner W. W. Craig on the charge of manufacturing and passing Cft 50¢ U.S Silver Coins.

The following named witnesses were called on behalf of the Government.

Thos Dougherty 2526 Cedar St Phila
John Harbage 2201 E. Cumberland St Phila,
Edward Beh N.E. Cor Cedar & Huntingdon St;

Form 9.
Ed. 1-9-96 20,000.

DAILY REPORT OF AGENT.

SEP 2 189
S. DIVISION.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 26" *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 3 *o'clock* P. M. *on the* 29th *day of* August *, 189*6

In Gray Gables Buzzards Bay Mass
Engaged on special work by direction of Chief
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa,

At 9 a.m at office where I met Asst Opr G.O. Barker. At 11 a.m Edward Peffer colored who was arrested on August 25th/96 by Officer Wm R. Smith 6th Police District charged with passing one Cft Standard silver dollar on Samuel Wagner of 255 North 9th Street was arraigned before U.S. Comm Craig and the following named

OFFICE OF CHIEF,
RECEIVED
OCT 19 1896
S. S. DIVISION.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 16" *day of* October, *1896, written at* New York City N. Y. *, and completed at* 4 *o'clock* P. *M. on the* 18th *day of* October, *1896.*

In Perth Amboy N.J. and Webber Post Office N.J.

At 9 A.M I sent the following telegrams.
"Wm P. Hazen Washington DC. Mail and telegraph address in my own name care Postmaster here," Mack.
"John L. Lynch P.O. Bldg Philadelphia Pa, forward mail to me care Postmaster here."
At 10 A.M left Perth Amboy N.J. and walked to the vicinity of Webbers Post Office N.J. and visited J. Galaido's saloon where I learned Hans P. Peterson the discharged Post Light tender and his friends frequented during the day and evening I met

Miss Millie Levan "2636 Richmond St. Phila.
John L. Lynch 407 So 11th Street "
Wm J. McManus U.S. Secret Service "

Mr Francis Fisher Kane Asst U.S. Attorney appeared on behalf of the United States and Geo Arundel Atty at-law appeared on behalf of the defendants Walter and Ellen Grimwood after hearing the testimony of the afore mentioned witnesses the Commr discharged Ellen Grimwood from custody and held Walter Grimwood in the sum of $2000 bail for his appearance at the November Term (1896) of the U.S. District Court; in default of which he was committed to the Phila County Prison, At 4.30 P.M. I returned to office. During the day Frank A. Hait "1706 Chestnut St. Phila called and surrendered One (1) Cft Standard Silver dollar which he claims to have received from a bartender in Dorrace's saloon N.W. Cor Ridge Ave and Vine Street on Oct 24th 1896

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Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

379

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 19th *day of* September, 18*96*, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 6^25 *o'clock* A. *M. on the* 21st *day of* September, 18*96*.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

witnesses were called on behalf of the Government. Mrs Sarah J Little 216 North 10th St
Philip J. Daugherty 255 N. 9th St Phila
Joseph L. Seguine 243 N 10th St Phila
George Brooks 13 Liberty Court Phila
After hearing defendant discharged for lack of evidence of guilty knowledge
The following is a description of Edward Tiffan
Taken August 25th 1916 Residence 13 Liberty Court Phila Pa Leg. Occupation: Plasterer
Criminal Occupation Passing Cft. Coin
Nationality Afro American, Age: 30 Years
Height 5 ft 7 in Weight: Abt. 135 lbs
Complexion: dark Eyes: dark brown
Color of Hair: Black Color of Beard: Black.
Style of Beard Moustache.

I was engaged at office until 5 PM when I left for my home.

The following are my charges for services rendered and expenses incurred this day

Transportation	.00	Subsistence	$ 3.00
Incidentals	.00	Services	$ 5.00

Respectfully Submitted
Wm J. McManus, Operative

Hans P. Petersen and several of his friends but I did not mention anything about the destruction of the post lights or the present tenders names. At 11 - P.M. left the saloon and returned to Perth Amboy where I remained for the night. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

"At 9 - A.M. at office where I was engaged until 5 - P.M. when I left for home."

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	4.00
Incidentals Paid in an effort to secure evidence	.95
Telegrams	.40
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

I was engaged at office on official duties until 9 30 P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

SEP 2 1896

United States Secret Service, 333

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 27th *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 3^{40} *o'clock* P. *M on the* 29th *day of* August *, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia

At 9 A.M at office where I met Asst Opr G.O Barker I was engaged there until 5 P.M I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00

Ed. 1896 10,000

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
OCT 19 1896
S. DIVISION.

United States Secret Service, 4139

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 17th *day of* October *, 1896, written at* New York City N.Y. *, and completed at* 5 50 *o'clock* P. *M. on the* 18th *day of* October *, 1896.*

In Perth Amboy N.J. And New York City N.J.

During the day I loafed around the saloon of J. Galaido in the vicinity of Hebber Post Office forming the acquaintance of Hans P. Peterson in an effort to secure evidence of the destruction of the post lights on the Raritan River N.J. As I was in the vicinity under the pretence of looking for work and that I lived in Newark N.J. I informed my new acquaintance that I was going home to spend Sunday. At 7 PM I left the saloon and returned to Perth Amboy N.J. and at 7.4- PM left on train en route to N.Y City in order to write up my

Form 9.
Ed. 1-9-96 10,000.

RECEIVED
SEP 22 1896
S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 381

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 20th *day of* September, *1896, written at* Gray Gables Buzzards Bay Mass, *and completed at* 6.40 *o'clock* A. *M. on the* 21st *day of* September, *1896.*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered, and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

334 **Services** $5.00

Respectfully Submitted
Wm J. McManus
Operative

reports, arriving in N.J. City at 8 45 P.M and went to hotel for the night.

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 5 P.M when I left for home.

The following are my charges for services rendered and expenses incurred this day.

Transportation R.R. fare Perth Amboy N.J. via C.R.R.of N.J.	.60
Subsistence	4.00
Incidentals Paid in an effort to obtain evidence	.80
Street Car fare	.20
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 31 1896
S. S. DIVISION.

Form 9.
Ed. 9-25-'94—10,000.

DAILY REPORT OF AGENT.

481

United States Secret Service,

Philadelphia District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 29th *day of* October *1896, written at* Philadelphia Penna *and completed at* 7 *o'clock* P. *M. on the* 30th *day of* October *, 1896*

In Philadelphia Penna,

At 9 A.M. at office. The mail received today consisted of one letter from Chief containing instructions to at once forward to Special Operative Owen Owen at New York his original reports made to me in November 1895 while engaged in investigating the William Dickerman matter. At once forwarded said reports. The letter also directed me to ascertain the correct sentence in the cases of Moses Rosengarten Max Frankel

Form 9.
Ed. 1-9-96 10,000.

SEP 2 1896
C. DIVISION.

DAILY REPORT OF AGENT.

335

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 28" day of August, 1896; written at Gray Gables Buzzards Bay Mass, and completed at 4 o'clock P. M on the 29th day of August, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-9-96 10,000.

OFFICE OF CHIEF,
RECEIVED
OCT 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

441

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 18th *day of* October *,* 1896 *, written at* New York City N Y *, and completed at* 8 *o'clock* A. M. *on the* 23rd *day of* October *,* 1896.

In New-York City N Y.

Engaged investigation the outrages at the Raritan River N J Light-house Station.

Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa.

At 9 A M at office where I was engaged until 5 P M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		0.00
Subsistence	self	4.00
Incidentals		0.00

Best Available Image
Original Textual Records No Longer Exist

48 Frank Silberman, Jacob Friedman and Henry Greenberg and to report same without delay. During the day I called at the office of the U.S. District Court Clerk and ascertained that the defendants Moses Rosengarten et-al were sentenced to pay a fine of $1000 and imprisonment in the Eastern Penitentiary at Phila, Pa, for a term of 5 years, I also called the U.S. Attny's attention to the mistake in his Certificate, During the day Milville H. Milam of #2914 Edgemont St Phila, was brought to U.S. Comm. Craig's office by Officers Chas C Kenney and George Moon of the 11th Police District charged with impersonating a U.S. Secret Service officer The circumstances that lead to the defendants arrest are as follows, He visited the store of Daniel Breidbart 639 East Girard Ave and Henry E. Rowland 1130 Otis Street and stated he was an officer of the U.S. Secret Service in search

Form 9.
Ed. 1 ...

OFFICE OF CHIEF,
RECEIVED
SEP 29 1896
S. S. DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

383

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 21st day of September, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 2 o'clock P. M. on the 27th day of September, 1896.

In Gray Gables Buzzards Bay Mass & En Route to N.Y. City.

Engaged on special work by direction of Chief. During the day I received a telegram informing me that my father died this A.M at his home No 81 East 87th Street New York City. At 3 P.M sent Chief the following telegram "Wm P. Hazen Washington D.C. I leave for New York tonight my Father died this morning. Will return here as soon as possible. Mack." At 5 P.M left Buzzards Bay Mass and at midnight was en-route

Informant John L. Lynch reports for the 19th day of September 1896 in substance as follows.

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Services $ 5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for **Saturday** *the* **29th** *day of* **August** *, 189***6***, written at* **Gray Gables Buzzards Bay Mass** *, and completed at* 1.40 *o'clock* P. M *on the* **1st** *day of* **September** *, 189***6***.*

In **Gray Gables Buzzards Bay Mass**

Engaged on special work by direction of Chief

Informant John L. Lynch reports for the 28th day of August 1896 in substance as follows

In Philadelphia Pa.

At 9 A.M at office met Asst Opr. G. O. Barker

At 5 P.M left and during the evening called on George Hadden #1007½ South Street who surrendered one Cft Standard Silver dollar and one Cft Fifty Cent (50¢) Coin I also called on Erasmo Roccella 1013 South Street and he surrendered one Cft Standard Silver dollar neither of the above mentioned Cft coins are in

384

In Philadelphia Pa

At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals	Tel Wm J McM Regards Rep to Chief Wash. DC	.23
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

CHIEF,
OCT 24 1896
S. DIVISION.

DAILY REPORT OF AGENT.

4413

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 19th *day of* October *,* 1896 *, written at* New York City N.Y. *, and completed at* 8.30 *o'clock* A. M. *on the* 23rd *day of* October *,* 1896 *.*

In New York City and Perth Amboy N.J.

At 8.30 A.M left N.Y City en-route to Perth Amboy N.J. arriving there at 9.30 A.M continued the investigations of the outrages at the Raritan River N.J. light house station. During the day I met the former light-tender Hans P. Peterson in Joseph Galandis saloon in conversation we talked about the post-lights and about the man who attends to them now (Harold J. Newhold) Peterson he is all right and keeps his lights good I could not get any information out of him in regard to the lights being put

Residence, at 9 PM reached my home.
Informant **John K. Lynch** reports for this day (Saturday August 29th/96) in substance as follows.

In Philadelphia Pa.

At 9 a.m at office where I met Asst. Opr. **G. O. Baxter** was engaged at office until 3 P.M. when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm. J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 29 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 385

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 22nd *day of* September, 1896, *written at* Gray Gables Buzzards Bay Mass, *and completed at* 2 20 *o'clock* P. *M. on the* 27th *day of* September, 1896.

In En Route to and in New York City.

At 6 A.M arrived in N.Y City and went to my fathers late residence 101 E - 87th St. where I remained.

Informant John L. Lynch reports for the 20th and 21st days of September 1896 in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I remained until 5 P.M then left for my home.

(Sept 21st/96) At 9 A.M at office where I was engaged until 5 P.M when I left for home.

The following are my charges for services rendered, and expenses incurred this day.

Nationality: American Age: 37 Years
Height 5 ft 10 in Weight 175 lbs Build: Med,
Complexion: Light; Eyes: Blue, Color of Hair:
Brown, Color of Beard: Smooth face.
During the day the attention of the
U.S. Dist Atty was called to the sale
of a large metal disk resembling a Standard
silver dollar by a street vender in the
vicinity of the Post Office, The disk
contained the following inscription
"Bryans Money 1896" And the Godess of Liberty
on the obverse. and "Bryan's" idea of Coinage"
"16 to 1" "Aber Nit" on the reverse.
I brought the vender to the office and
he gave his name Morris Saizow of
338 Clark Street Phila acting under
instructions received from the U.S.
Attorney I seized the metal disks
found in the venders possession
(34) I then went to his house and
seized 1000 more, Saizow said
the disks were manufactured by
Schwaab Stamp & Seal Co, 392 East

out and Globe broken every one in the vicinity that I had any conversation with speaks well of Peterson and I myself don't think he would do any damage to property he don't seem like that kind of a man but he has a son 14 Years of age who tended the post lights for his father and he keeps company with some very bad boys of his own age and I think from personal observation ~~that~~ some of the boys committed deeds through sympathy for young Peterson as a good many of these boys were employed raking salt hay on the marsh opposite the post lights during the month of September last.

At 11 P.M. left J. Galardi's saloon and returned to Hotel in Perth Amboy

Informant John L. Lynch reports for this day in substance as follows

On Philadelphia

At 9 A.M. at office where I was engaged

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 339

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 30th *day of* August *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 2 *o'clock* P. M *on the* 1st *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A M at office and met Asst Opr G. O. Barker at 1 P.M I left for the day.
The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00	Subsistence	self	3.00
Incidentals	0.00	Services	"	5.00

Respectfully Submitted
Wm J. McManus
operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
SEP 29 1896
S. O. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 381

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 23rd day of September, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 2 o'clock P. M. on the 27th day of September, 1896.

In New York City:

Making arrangements for the burial of my Father.

Informant John L. Lynch reports for the 22nd and 23rd days of September 1896 in substance as follows,

In Philadelphia Pa,

At 9 A. M at office where I was engaged until 5 P.M when I left for my home.

(Sept 23rd/96)

At 9 A M at office, during the day Laura Murphy of 503 So 12th St Phila Pa, called and surrendered one (1) Cft Standard silver dollar and claimed to have received it from Samuel Samuelson a grocer at 509 So 12th St on the 22nd inst

Water St. Milwaukee, Wis. as the tender contemplates bringing suit against the manufacturers of the disks, for a refund of the monies expended by him - I retain the disks at the office at the suggestion of the U. S. Attorney. I was engaged at office on official duties until 9 P.M. The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	Paid for carting metal disks to office	.50
"	Street Car fare	.20
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

until 5 - P.M. when I left for the day. The following are my charges for services rendered, and expenses incurred this day.

Transportation	R.R. fare N.Y. City to Perth Amboy N.J. via C.R.R. of N.J.	$ .60
Subsistence		4.00
Incidentals	Paid in an effort to obtain evidence	.85
Services		5.00

Respectfully Submitted
Wm. J. McMann
Operative

At 2 - P.M I left and called on Mr Samuelson who denied that he passed the Cft dollar Coin on Miss Murphy. At 3 - P.M returned to office where I was engaged until 5 - P.M when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 3 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 341

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 31st *day of* August*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at o'clock M on the* 1st *day of* September*, 189*6

In Gray Gables Buzzards Bay Mass

Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa

At 9 a. m at office where I met Asst Ope G. O. Barker I was engaged at office until 5 P. m when I left for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation		2.00
Subsistence	self	3.00
Incidentals	Paid A. W. Rothengatter Photographer	

Form 2.
Ed. 6-28-94-10,000.

OFFICE OF CHIEF,
RECEIVED
NOV 2 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 30" *day of* October *, 18*96 *, written at* Philadelphia Penna. *, and completed at* 6 *o'clock* P *M. on the* 31st *day of* October *, 18*96.

In Philadelphia Penna.

At 9 A.M at office. At 10.30 A.M detectives James Tate and Adam Ulrich of the Central Office brought to the U.S. Attorney's office Andrew J. Grubbs alias Morris Clark, Thomas Van Loan alias "Tom Foster", Chris D. Gray, Robert Myers alias "Whitey Bob", and Joseph Guy charged with having in their possession Cft-50¢ coins.

At 11 A.M. The defendants were arraigned before U.S. Commissioner Henry R. Edmunds who after hearing the testimony of detective Tate, discharged Joseph Guy and

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
SEP 29 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

389

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 24th *day of* September *, 1896, written at* Gray Gables Buzzards Bay Mass. *, and completed at* 3 *o'clock* P. *M. on the* 27th *day of* September *, 1896.*

In N.Y.City & En Route to Buzzards Bay Mass.

At 5-30 P.M Left N.Y.City en-route to Gray Gables (via Fall River Line) At midnight was en-route.

Informant John L. Lynch reports for this day in substance as follows,

In Philadelphia Pa.

At 9-AM at office where I was engaged until 5-P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 1-9-96 10,000.

CHIEF,
ED
OCT 24 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

4147

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 20th day of October, 1896, written at New York City N.Y., and completed at 9 o'clock A. M. on the 23rd day of October, 1896.

In Perth Amboy N.J. and Tomkinsville S.I. and New York City

At 10 A.M. I arrived at J. Galardo's saloon in the vicinity of Webber Post Office N.J. and where I remained trying to gain information in regard to the outrages committed at the Raritan River N.J. light station; During the day I met and talked the matter over with Harold J. Newtold the post light tender and he agrees with me and that is he was mistaken about some person firing a shot at him on Sept. 23rd

OFFICE OF CHIEF,
RECEIVED
SEP 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, ~~[illegible]~~ 343

Philadelphia District.

WM. P. HAZEN,
Chief ~~U. S. Secret Service,~~ [illegible] Mc[illegible]
Treasury Department. Operative

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 1st day of September, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 9- o'clock P. M. on the 5th day of September, 1896.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9- A.M at office, met Asst Opr. G. O. Barker, I was engaged at office until 5- P.M. when I left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00

488

and Robert Myers and Lebel Squibbs and Van Fossen in $2500 bail, and Cecil D. Gray in $1000 bail for a further hearing on Friday Nov 6th 1896 at 12 M. Joseph Guy and Robert Myers were required to enter their own recognizance for their appearance at that time as witnesses. The circumstances which lead to the arrest of the defendants are as follows. On Thursday Oct 29th 1896, Detectives Tate and Klesch met the 5 men in Franklin Square this City and decided to watch them in a short time they saw Squibbs Van Fossen and Cecil D. Gray enter a small alley where they exchanged some Coins the detectives then placed the trio under arrest after locking them up they returned to the Square and arrested Myers and Guy. Detective Tate searched Van Fossen and found 9 Cft-5¢ Coins tied up in a necktie in his pocket, on searching

Services self $ 5.00

390

Respectfully Submitted
Wm J. McManus
Operative

last the marsh opposite the post light is a favorite hunting place for men and boys for bird shooting. Newbold admitted that he was very much frightened at the time owing to the many stories he had heard about the bad characters and desperate men who live in that vicinity and thought the shot he heard was intended for him. He further states that in his oppinion that the post lights will not be interfered with again, and as I did not think I could gain any further information by remaining in the vicinity I left and reported to A. S. Snow Commander U.S.N., Inspector at Tompkinsville S.I. He also did not think it necessary to incur any more expense on the matter. I returned to N.Y. City and at 4^{20} P.M. called at the office where I met Chief who instructed me to remain at Hotel Bartholdi

Services self $5.00

Respectfully Submitted
Wm J. McManus
Operative

489

Squibbs he found 23 Cft-50¢ coins in an inside pocket of his vest,

One (1) Cft-50¢ Coin was found in Grays possession The folling is a description of the defendants taken this day.

Andrew J. Squibbs alias Morris Clark.

Residence: Unknown, Leg Occupation: Morocco dresser. Criminal Occupation Mfg & Shover Nationality: American, Age: 62 Years Height 5ft-6in Weight Abt, 154 lbs. Build: Med, Complexion Light Florid, Eyes: Blue, Hair: Grey Style of beard Moustache (small) Color of beard: Grey. Peculiarities Slightly deaf.

Thomas Van Fossen alias "Tom" Foster

Residence: Unknown. Leg. Occupation Shoemaker, Crim Occupation Mfg & Shover Nationality: American, Age 66 Years Height 5 ft 8 in, Weight Abt 175 lbs Build Stout Complexion Florid (from dissipation) Eyes: Brown. Color of Hair: Grey. Color of beard Grey. Style of beard Large moustache Peculiarities dissipated appearance rather Prominent nose. Hair Curly

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
SEP 29 1896
S. S. DIVISION.

United States Secret Service,

391

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 25th *day of* September *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 3^{20} *o'clock* P. *M. on the* 27th *day of* September *, 189*6.

In En Route to and in Buzzards Bay Mass.

At 9^{15} A.M arrived at Gray Gables Buzzards Bay Mass
Engaged on special work by direction of Chief.
Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa.

At 9 A.M arrived at office where I was engaged until 5 P.M when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence	self	3.00
Incidentals		0.00

awaiting his orders,

Informant – John L. Lynch reports for this day in substance as follows

In Philadelphia

At 9 – A.M. at office where I was engaged until 5 – P.M. when I left for home.

The following are my charges for services rendered, and expenses incurred this day.

		$
Transportation	R.R. fare Perth Amboy N.J. to N.Y. City via S.I.R.T. R.R.	.50
Subsistence		4.00
Incidentals	Paid in an effort to obtain evidence	.75
	St Car fare	10
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

NOV 17 1896
S. S. DIVISION.

United States Secret Service,

537

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 14th day of November, 1896, written at Philadelphia Penna, and completed at 5 o'clock P. M. on the 16th day of November, 1896.

In Philadelphia Pa.

9 a.m at office The mail received today from office of Chief, consisted of one letter containing my voucher for the month of October 1896. I made oath to same, and returned it to office of Chief.

At 10.20 a.m left and called at Police Headquarters, not receiving any information relating to Cftrs; I left and went to the Italian quarter of the city in search of Cftrs. I remained, without success, until 4 P.M when I left and returned to office at 6.30 P.M I left for the day.

1490

Cecil D. Gray Residence Fleain St. Roxborough Pa, Leg. Occupation Painter Crim Occupation Passing Cft 50c Coin, Nationality: American Age 34 Years. Height 5 ft 9 in Weight: 149 lbs Complexion: Light. Eyes: Blue Color of Hair: Light Brown, Color of Beard: Light Brown. Style of beard: Small Moustache. Peculiarities Small cut scar on index finger of left hand near second joint

Robert Myers Alias "Whitey Bob" Residence Cheap Lodging houses Leg. Occupation: Not Known, Crim. Occupation Burglar and Shover of Cft Coin Nationality: American, Age 38 Years. Weight 135 lbs Height 5 ft 6 1/2 in. Build: Med. Complexion: Light. Eyes: Blue Color of Hair: Light brown, Color of beard: Light brown. Style of beard: Small moustache Peculiarities Round Shoulders Slightly Stooped.

Joseph Gray Residence 1903 Montgomery Ave Phila, Leg Occupation St Car Conductor Criminal Occupation Not Known

3 Services $ 5.00

Respectfully Submitted
Wm J. McManus
Operative

In future my home address will be # 1217 South 49th Street, West Philadelphia, Pa

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 A.M. at office where I was engaged until 6 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals (street car fare)	0.25
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
SEP 29 1896
S. S. DIVISION.

United States Secret Service,

393

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 26th *day of* September *, 189*6 *, written at* Gray Gables Buzzards Bay Mass *, and completed at* 6 20 *o'clock* a. *M. on the* 28th *day of* September *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief
The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
OCT 26 1896
C.O. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service.

451

Philadelphia, Penna

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 21st day of October, 1896, written at Philadelphia Penna, and completed at 10 o'clock A. M. on the 25th day of October, 1896.

In New York City N. Y.

Awaiting orders from Chief.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.

9. am at office where I was engaged until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day

Transportation		$0.00
Subsistence	self	~~1.00~~ 3.00
Incidentals		0.00
Services	"	5.00

Form 8.
Ed. 4-9-96-30,000.

CHIEF,
VED
NOV 17 1896
S. C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 15th *day of* November *, 1896, written at* Philadelphia Penna *, and completed at* 9.30 *o'clock* A. *M. on the* 16th *day of* November *, 1896.*

In Philadelphia Pa.

9 A.M. at office, where I was engaged on official duties until 6 P.M.

Informant John L Lynch reports for this day in substance, as follows:

In Philadelphia Pa.

"9 am at office, where I was engaged until
"5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00

452

Respectfully submitted
Wm J. McManus
Operative

492

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Services $5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
FILED
OCT 26 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 453

Philadelphia, Penn

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following my report as Operative of this District for Thursday *the* 22nd *day of* October *, 1896, written at* Philadelphia Penna *, and completed at* 10.30 *o'clock* A. M. *on the* 25th *day of* October *, 1896.*

In New York City, N.Y.

Awaiting orders from Chief.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

9. a.m at office where I was engaged until 5 P.M. when I left for my home

The following are my charges for services rendered and expenses incurred this day

Transportation		$ 0.00
Subsistence	self	3.00 ~~11.00~~
Incidentals		0.00
Services	"	5.00

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF
RECEIVED
SEP 29 1896
C. C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

395

Philadelphia, District.

Wm. P. Hazen,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 27th *day of* September *, 189 , written at* Gray Gables Buzzards Bay Mass *, and completed at* 6 30 *o'clock* A. *M. on the* 28th *day of* September *, 1896.*

In Gray Gables Buzzards Bay Mass

Engaged on Special work by direction of Chief.
The following are my charges for Services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 70,000.

OFFICE OF CHIEF,
RECEIVED
NOV 18 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 541

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 16th *day of* November *, 1896, written at* Philadelphia Penna*, and completed at* 5 *o'clock* P. M. *on the* 17th *day of* November *, 1896.*

In Philadelphia Pa.

9. a. m at office: 10 a m. went to U. S. Grand Jury room where I was in attendance as a witness in the cases of Andrew J. Squibbs alias Morris Clark, Thomas Van Fossen alias Tom Foster, Walter Grimwood, Hugh McClaskey and Vinzenzo Petra. Cfts

During the forenoon the case of Moses Arnold charged with making, passing and attempting to pass cft coins was called for trial before Hon. Wm Butler, Judge U. S. District Court: The following named witnesses were sworn and examined

Form 9.
Ed 9-28-'94—10,000.

CHIEF,
RECEIVED
NOV 2 1896
S. C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 31st *day of* October *, 18*96 *, written at* Philadelphia Penna *, and completed at* 11 *o'clock* A *M. on the* 1st *day of* November *, 18*96.

In Philadelphia Pa.

At 9 A.M at office. The mail received today from office of Chief consisted of one registered letter containing half of a cft. Standard dollar with instruction to submit the same to Mr Barber of the U.S. Mint for his inspection and request that he give his opinion as to the probable manner of its production. I at once called at the Mint but was unable to see Mr Barber until Monday Nov 2nd/96 At 10 A.M returned to office and found Detectives Tate and

Respectfully submitted.
Wm. J. McManus
Operative

on behalf of the Gov't.

Ross Raffensberger, Millerstown Perry Co. Pa
H. Rinehart " " " "
Huff. Ward " " " "
John Ward " " " "
A Potzline " " " "
Emma Kenter " " " "
Hattie Kenter " " " "
Jane Schafer " " " "
John Ward " " " "
George O. Barker Asst Opr U.S. Secret Service
Gordon L. Carrigan U.S. Sub Treasy Phila Pa (Expert)

During the afternoon the case went to the jury who retired, with instructions to return a sealed verdict on Tuesday the 17th inst.

At 4 PM went to office where I was engaged on official duties for the remainder of the day

Informant John L Lynch reports for this day in substance as follows.

In Philadelphia Pa.

9 a.m at office 10 am went to U S

Ulrich who called to have me accompany them to the vicinity of Kohler Ave Manayunk Phila. to try and locate the late residence of Thomas Van Fossen and Andrew J. Squibbs Cfts who they had arrested Oct 29th/96, As the detectives thought they could locate the house where Van Fossen and Squibbs made the Cft money At 10^{30} A.M I left in company with Officers Tate and Ulrich and went to Kohler Ave Manayunk and made a search of the whole vicinity but did not succeed in locating the rooms the Cfts has occupied. At 4.^{30} P.M I returned to office, Frank Brady of 3432 N. 10th St this City called and surrendered One (1) Cft Standard Silver dollar that he claimed to have received in change this P.M from Meyer Gerson's No 135 So 8th St. I called on Mr Gerson and he gave Brady a genuine dollar and stated he must have received the Cft in

Form 5.
Ed. 1-1-96 10,000.

CHIEF'S OFFICE,
OCT 26 1896
DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service.

455

Philadelphia, District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following my report as Operative of this District for Friday the 23rd day of October 1896, written at Philadelphia Penna, and completed at 11 o'clock A. M. on the 24th day of October 1896.

In New York City and Philadelphia Pa

During forenoon called at the N.Y City office and met Chief who instructed me to return to my headquarters. at 330 PM sent the following telegram "Wm P Hazen Washington DC "Leave for my headquarters at 6 PM tonight signed Mack". At 6 PM left on train enroute for Phila arriving there at 830 PM.

Informant John L Lynch reports for this day, in substance, as follows.

In Philadelphia Pa

"9 am at office where I was engaged until 5 PM when I left for my home

Grand Jury room where I was in attendance as a witness in the case of Walter Grimwood Cftr. until 4. P.M. when I went to office, where I was engaged until 5 P.M when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00.

Respectfully submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
OCT 3 1896
S. S. DIVISION.

397

United States Secret Service,

Philadelphia, District.

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 28th *day of* September, *1896, written at* Gray Gables Buzzards Bay Mass, *and completed at* 11- *o'clock* A. *M. on the* 30th *day of* September, *1896.*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for the 26th and 27th days of September 1896 in substance as follows.

In Philadelphia Pa.

At 9- A.M at office where I was engaged until 5- P.M when I left for my home.

(Sept 27th/96) At 9- A.M. at office where I was engaged until 2- P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00

change from a fruit dealer on Cor of 8th and Sansom St who he went to get Bendys $5 note changed, In company Mr Gerson called on the fruit dealer and he denied giving out the Cft dollar coin. At 5.40 P.M returned to office where I was engaged on official duties until 8 P.M

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals Paid A. W. Rothengatter Photographer for 1/2 doz each of Photos of Walter and Ellen Greenwood Cfts	3.00
" " Paid Adams Express Co Phila for forwarding my personal affects from Buzzards Bay Mass to Phila,	3.90
" " Paid Informant John L. Lynch Phila Pa, for services and expenses from Oct 1st to 27th inclusive at $2. per day	$55.40
" " Postage during the month	0.26
" " St car fare	0.30
Services	5.00

Respectfully Submitted
Wm J. McManus Operative

456

The following are my charges for services rendered and expenses incurred this day

Transportation:	R.R. fare N.Y. City, to Phila via P.R.R. (to be charged to The Light-house Board)	$2.50
Subsistence		$2.50
Incidentals.	Telegram W J McM, N.Y. City. to Chief W P Hazen, Wash. D.C.	$0.20
•	Seat in Parlor car Jersey City N.J. to Phila Pa (charge to Light-house Board)	$0.50 ✓
•	Street car fare.	$0.10
Services		$5.00

Respectfully submitted
Wm J. McManus
Operative

		$
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm. J. McMannus
Operative

Form 3.
Ed. [illegible] 10,000.

OFFICE OF CHIEF,
OCT 26 1896
C. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

457

Philadelphia, [illegible]

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following my report as *Operative of this District for* Saturday *the* 24th *day of* October *, 1896, written at* Philadelphia Penna *, and completed at* 1130 *o'clock* A. M. *on the* 25th *day of* October , 1896.

In Philadelphia Pa

9 am. at office. at 9.30. A.M. John Luffbarry, Special officer 11th Police District called and reported that Edward W. Sharp a Druggist at the cor of Emery and Richmond Streets, informed him, that a man who gave his name as Walter Grimwood had, on several occasions purchased "plating fluid" the last purchase was made on Oct 23rd 1896. when he purchased a half ounce of "nitrate of silver" a small quantity of "cyanide of potash" and Nitric Acid and in payment for same tendered a half dollar which was

Form 9.
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OF CHIEF,
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NOV 20 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

545

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 17th *day of* November, 1896, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 19th *day of* November, 1896.

In Philadelphia Pa.

9 A M at office. The mail received this day from office of Chief, consisted of one letter containing voucher for officers William H McKenna and Joseph Casey Third Police District Phila Pa for the sum of Twenty dollars ($20.) an award granted them in the case of Hugh McDevitt Cftr. I notified the above named officers to call at this office and execute voucher.

At 10 A.M. the U S Grand Jury returned true bills of indictment against Andrew J. Squibbs alias Morris Clark and Thomas

Form 9.
Ed. 1 8 96 10,000.

NOV 3 1896
DIVISION

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 1st *day of* November, 1896, *written at* Philadelphia Penna, *and completed at* 6 - *o'clock* P. M. *on the* 2nd *day of* November, 1896.

In Philadelphia Penna.

At 9 - A. M at office where I was engaged on official duties until 6 - P.M.

I forward with my report of this day the following Cft. money not in evidence also Inventories in duplicate for same,

One (1) $50. U.S. Note, One (1) $10. U.S. Note
The (3) $10. Nat Bank " , Three (3) $5. Nat Bank Notes.
Five (5) $5. U.S. Notes , Seven (7) $5 Silver Certificates
Two (2) $2. Nat Bank " Two (2) $2. U.S. Notes.
Six (6) $2. U.S. Silver Certifs .. Three (3) $1. " " "
Sixty three (63) 50¢ Fractional Currency Notes
Twenty Two (22) 25¢ " " "

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United States Secret Service.

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 29th *day of* September*, 189*6*, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9 *o'clock* A. *M. on the* 1st *day of* October *, 189*6.

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for the 28th and 29th days of September 1896 in substance as follows.

In Philadelphia Pa.

At 9 A.M at office. during the day U.S. Commissioner W.W. Craig handed me the enclosed letter which was addressed to him. dated Lebanon Pa. September 8th and signed Edwin H. Faust No 925 Church St. and relates to a supposed dealer in Cft money.

Van Fossen alias "Tom Foster" charged with making, passing, attempting to pass, and having in their possession cft coins; and Walter Grimwood charged with making, passing, attempting to pass and having in his possession cft coins and making and having in his possession, molds &c., for use in the manufacture of cft coins; and ignored the bills in the cases of Vinzenzo Petra and Hugh McCloskey, charged with attempting to pass cft coins.

During the forenoon the Jury in the case Moses Arnold Cftr returned a verdict of "Guilty" and the defendant was remanded for sentence.

At 11. a.m. Andrew J. Squibbs alias Morris Clark, and Walter Grimwood entered pleas of "Not Guilty" and Thomas Van-Fossen alias "Tom Foster" pleaded "Guilty". During the day Walter Grimwood through his counsel (Geo. W. Arundel Esq.) withdrew his plea of "Not Guilty" and entered a plea of "Guilty". Van Fossen very light. and Sharp would not accept it Sharp described Grimwood and said he thought he lived over a grocery store at the SE. cor. of Memphis and Huntingdon Streets Luffbary informed me that he had visited the vicinity of Memphis and Huntingdon streets, for the purpose of seeing Grimwood. but failed to see him. Luffbary surrendered a cft. fifty cent coin which he received from a Mrs Blake. who keeps a small fancy goods store on Richmond Street above Huntingdon St and which had been passed upon her in September last. but she could not describe the party who passed it. As Mrs Blake resides in the vicinity of Sharps Drug store, and the coin being light Officer Luffbarry thinks that it may be Grimwood who passed the coin At 10.15 a.m Informant Lynch and myself went to vicinity of Memphis and Huntingdon Sts and took up a watch for Grimwood and remained on watch until 9. a.m. but fail to see any person answering

Two <2> 0.10 Fractional Currency notes.
Seventy eight <78> Standard silver dollars
Sixty nine <69> 50¢ Silver Coins
Sixty nine <69> 35¢ " "
Three hundred & thirty eight <338> 0.10 Silver Coins
Twelve <12> 03¢ Silver Coins
Five hundred & Thirty one <531> 0.5 Nickel Coins
One thousand four hundred & forty three <1443> 01¢ Copper Coins
The above was surrendered by Gordon S. Carrigan
Teller U.S. Sub Treasury Phila <See my report June 1st/96>
One <1> Cft Standard silver dollar
Surrendered by Deputy U.S. Marshal A. B. Myers June 2nd/96
Three <3> Cft Standard Silver dollars <See my report July 21/96>
Eight <8> Cft $5. Nat Bank Notes See my report of August 5th/96 <Traders Nat Bank Chicago Ill.>
<I think the above $5. notes were used in evidence against
James Burdell Alias Christopher Richards and
John R. Hart in 1874 at Phila as the names of some of the witnesses
in that case appear on some of the Cft notes.>
One <1> $1.00 U.S. Note raised to two dollars see my report of Aug. 5th/96
One (1) Cft Standard Silver dollar (See my report of Aug 18th/96)
One (1) " " " " <See my report of Aug 21st/96>
Two (2) " " " " " " " " Aug 29th/96
One (1) " 50¢ Coin " " " " " " "

(Sept 29th/96) At 9. A.M at office where I was engaged until 5-P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence	self	3.00
Incidentals		0.00
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

and Grimwood were remanded to prison to await sentence

Was engaged in the U S Court until 4 P.M. when I left for my office where I was engaged on official duties for the remainder of the day

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

9 a.m. at office 10 am. went to U S Court where I was in attendance as a witness in the case of Walter Grimwood until 4 P.M. when I returned to office where I was engaged until 6 P.M when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

the description furnished by Druggist Sharp. Left and had supper at restaurant. Informant John L. Lynch reports for this day in substance as already reported of him.

In Philadelphia Pa

"9 am at office 1015 am left with you for the vicinity of Memphis and Huntingdon Sts where we took up a watch for an alleged counterfeiter at 9 PM left and accompanied you to a restaurant where we had supper" 11 PM reached my home. The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00.
Subsistence supper at restaurant in Phila	$0.75
Incidentals street car fare	$0.25
Services	$5.00

Respectfully submitted
Wm J. McManus
Operative

United States Secret Service, 401

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 30th *day of* September*, 1896, written at* Gray Gables Buzzards Bay Mass*, and completed at* 9.30 *o'clock* A. *M. on the* 1st *day of* October*, 1896.*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief

Informant John L. Lynch reports for this day (Sept 30th/96) in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 5 P.M when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00	Subsistence	a/c $3.00
Incidentals	0.00	Services	. 5.00

Respectfully Submitted
Wm J. McManus
Operative

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. [illegible]

OFFICE OF CHIEF,
RECEIVED
NOV 20 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 18th day of November, 1896, written at Philadelphia Penna, and completed at 5.30 o'clock P. M. on the 18th day of November, 1896.

In Philadelphia Pa.

9 a.m. at office. The mail received this day from office of Chief consisted of three (3) letters. The first letter contained Disbursing Clerk Geo A. Bartletts draft No 673678. on the Asst Treasurer U S. at New York, payable to my order for the sum of Seventy-five dollars ($75) the same being an advance on my account against this Division for the month of November 1896
The second letter contained Disbursing Clerk Geo A Bartletts draft No 673684

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DAILY REPORT OF AGENT.

United States Secret Service,

461

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 25th *day of* October *, 189*6 *, written at* Philadelphia Penna *, and completed at* 6.30 *o'clock* P. *M. on the* 27th *day of* October *, 189*6.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 11.30 A.M when I left in company with Informant John L. Lynch and went to the vicinity of Memphis and Huntingdon Streets and took up a watch for an alledged Cftr by the name of Walter Grimwood who is reported to live in that vicinity. Informant Lynch and I remained on watch until 6.30 P.M without seeing any one answering the description of Grimwood. At 9 P.M reached the office where I remained for the night.

on the Asst Treasurer U.S. at New York payable to my order for the sum of One hundred twenty six and 34/100 dollars ($126.34) the same being balance in full of my account against this Division for the month of October 1896

The third letter contained Disbursing Clerk Geo A Bartletts draft No. 673688. on the Ass't Treasurer U S. at New York. payable to the order of Thomas A. Melvin for the sum of Twenty-five dollars ($25.) the same being an award granted him in the case of Samuel Tate cftr

at 10 am. went to U S. Court, where I was in attendance as a witness in the case of Andrew J. Squibbs alias Morris Clark cftr

During the day Squibbs withdrew his plea of "not guilty" and entered a plea of guilty on the charge of having in his possession cft coins

OFFICE OF CHIEF,
RECEIVED
NOV 5 1896
S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 2nd *day of* November *, 1896, written at* Philadelphia Penna *, and completed at* 5-½ *o'clock* P. M. *on the* 4th *day of* November *, 1896*

In Philadelphia Co.

9. a. m. at office. At 9.30. a. m called at U. S. Mint and submitted the half of a cft. standard silver dollar to Mr. Chas E. Barber as directed in letter from Chief dated Oct 30. 1896. After examining the coin Mr Barber stated that he would almost swear that the coin was struck from the "die" made at this Mint (Phila) and furnished to the California Mint, and further that he thought it impossible for such a good cft coin to be made from the "drop" process. Mr Barber also had Jacob Eckfeldt the Assayer at the Mint, examine the

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Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
OCT 7 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

403

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 1st *day of* October, *1896, written at* Gray Gables Buzzards Bay Mass *and completed at* 4 *o'clock* P. *M. on the* 3rd *day of* October, *1896.*

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L Lynch reports for the day (Oct-1st/96) in substance as follows.

In Philadelphia Pa.

At 9 A.M at office during the day City detective Thomas Alexander called and stated that a colored man named William Laws had informed him that one "Bob" Squabbs showed him some coins which he (Squabbs) said was Cft and that he (Laws) would see Squabbs on Saturday and he would endeavor to get some of the coins for Alexander,

1162

Informant John L. Lynch reports for this day in substance as follows

In Philadelphia

"At 9 A.M at office at 1130 A.M left in company with you (W.J. McManus) and went to Memphis and Huntingdon Sts and took up watch for Walter Grimwood an alledged Offr not seeing him at 8.30 P.M I left en-route to my home."

The following are my charges for services rendered, and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	self St Car fare	.30
Services	self	5.00

Respectfully Submitted
Wm J. McManus
Operative

at 1 P.M. reached my office. At 2 P.M in company with Informant John L Lynch I took Andrew J. Squibbs and Thomas Van Fossen cftrs to A.W. Rothengatter's Photographer, where I had both prisoners photographed At 2.30 P.M returned to office. At 3 P.M. Mr Allen S. Wheeler, night-clerk. "Arnold Hotel" 1132 Lombard street Phila Pa., called and surrendered a cft standard silver dollar which he claims he received from an unknown colored man, in payment for meals. I enclose herewith photographs of Walter and Ellen Grimwood cftrs Was engaged at office until 6.30 P.M. when I discontinued for the day Informant John L Lynch reports for this day in substance as follows.

In Philadelphia Pa

9 A.M at office At 2. P.M I accompanied you to A.W. Rothengatter's where you had Andrew J Squibbs and Thomas Van Fossen photographed At 2.30 P.M.

coin, and he was of the same opinion as Mr Barber Mr. Barber suggested that the California Mint be looked into, as it was his opinion that no counterfeit such as the one submitted, could be made outside of the mint <Enclosed herewith please find half of cft standard silver dollar> at 12.30 returned to office. at 1.PM officers Robert R. Johnson and Joseph Coogan of the 16th Police Dist Phila Pa., brought to U S Commi's Craig's office William White <colored> who they arrested this a.m. on the charge of passing a cft 50 cent silver coin on complaint of Fred Nagel 4120 Haverford street Phila Pa. The defendant was arraigned before U S. Commi W. H. Craig who upon hearing the testimony discharged the defendant for lack of evidence of guilty knowledge. The circumstances which lead to the arrest are as follows: White visited the bakery of the complainants where he purchased five (5) cents worth of cakes and tendered the cft 50 cent coin in payment for same after the deft left Nagel discovered the coin and he (Alexander) would call at this office with coins and any information he could learn about the matter.

During the day Officers Elmer Fisher and Charles Hornby, 14th Police District brought to U.S. Comm W. W. Craig's office Wm Hooper, Wm J. Harris and Joseph Allen (Colored) who they had arrested on complaint of John Geoghegan a bartender for Roddy Sullivan #13 East Chelton Ave. Germantown who they attempted to pass one C. Cft. 50¢ coin on in payment for drinks. All three were arraigned before U.S. Comm Craig and the following named witnesses were called in behalf of the Government Chas Hornby 14th Police District and John Georghegan #13 Chelton Ave. The Comm discharged the defendants for lack of evidence of guilty knowledge.

The following is the defendants description.

Wm Hooper Residence #54 West 125th St. New York City Leg. Occupation: Clerk, Nationality: American, Age 27 Years. Height 5 ft 7½ in, Weight 145 lbs. Build: Med., Complexion: Light, Eyes: Blue, Color of Hair Brown, No beard. Wm J. Harris Residence Fernwood Del. Co. Pa, Leg Occupation Milk Peddlar Nationality American. Age 36 Years Height 5 ft 6 in

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Form 9.

OFFICE OF CHIEF,
RECEIVED
OCT 29 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

463

United States Secret Service,

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday the 26th day of October, 1896, written at Philadelphia Penna, and completed at 7 o'clock P. M. on the 28th day of October, 1896.

In Philadelphia Penna.

At 7 A.M at office. At 7½ A.M I left in company with Informant John L. Lynch and went to the vicinity of Memphis and Huntingdon Street where we took up a watch at different points for Walter Grimwood an alledged Cft. At 11½ I left Lynch on watch and called on druggist J. M. Sharp 2542 Richmond St where Grimwood purchased plating fluid <Nitrate of Silver. Nitric Acid and Cyanide of Potash> on Oct 23rd 1896 and attempted to pass one Cft. 50¢ coin Mr Sharp said he had not seen

557

I reached office, where I was engaged until 6. P.M. when I left for my home. The following are my charges for services rendered and expenses incurred this day

Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Wm. J. McManus
Operative

Weight: 180 lbs Build Stout Complexion: Light, Eyes; Blue, Color of Hair dark brown, No Beard, Joseph Allen 62nd St and Woodland Ave Phila, Pa. Occupation: Hostler Nationality: American Negro, Age 20 Years Height 5 ft 5 in, Weight 114 lbs Build: Med Complexion: dark. Eyes dark brown Color of Hair Black. No beard. I was engaged at office until 5 P.M. when I left for home. The following are my charges for services rendered, and expenses incurred this day.

Transportation	$ 0.00
Subsistence	3.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Grimwood since that date but his clerk ~~had~~ received one Cft 50¢ coin Oct 25th/96 from some person unknown and the Cft was a fac-simile of the one offered by Grimwood. Mr Sharp surrendered the Cft 50¢ coin. At 11.30 A.M I returned to the vicinity of Huntingdon and Memphis Streets and resumed the watch for Grimwood. At 2.30 P.M a man answering the description of Grimwood came out of the house on the S.E. Cor. of Memphis and Huntingdon Streets. He stood on the Cor. for a few minutes looking around. He then went to Augustus Davis paint store N.W. Cor. of Memphis and Cumberland Streets. and made a purchase and stood several minutes talking to the woman in the store and I thought at the time he was acquainted and did not go in but I learned later in the day that he was not and that he had been there several times to buy plaster of Paris. and that Mrs Davis had was cft and called the officers and had the deft arrested at his place of Employment opposite his store, as he refused to make the coin good (This is one of the cft coins made by Walter Grimwood) The following is the description of William White Residence Jenkintown, Phila; Leg't Occupation Labourer Crim'l Occupation Not Known; Nationality Amer-Negro; Age 39 yrs; Height 5 f 6½ in Weight 140 lbs; Build medium; Comp'l Dark: Eyes Brown Color of hair Black; Color of Beard Black; Style of Beard: moustache (small) Peculiarities; Slight impediment in speech. During the day I called on Messrs Boyer Evans & Co. # 502 Commerce St. as instructed in letter from Chief dated Wash. D.C. Oct 26. 1896 relating to the printing on certain flour bags a fac-simile of the reverse of a $20. gold coin. I had an interview with Mr Boyer a member of the firm who stated that he had no recollection of the firm having printed flour bags bearing the design of any coin. I returned to the office

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

NOV 21 1896
C. DIVISION.

653

United States Secret Service,

Philadelphia, Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 19th *day of* November *, 189 , written at* Philadelphia Penna *, and completed at* 5 *o'clock* P. M. *on the* 20th *day of* November *, 1896.*

In Philadelphia Pa.

9. A. M. at office. The mail received this day from office of Chief consisted of a package containing ten (10) copies of Chief's Report for the fiscal year ending June 30. 1896.

At 10.30 A. M. left and called on Mr. J. M. Wormster, Collector "United States Electric Light Co., 30th and Lancaster Aves. Phila Pa., who, I was informed, had a cft Five dollar ($5) U. S. Silver Cert "Grant" portrait. Mr. Wormster, denied that he had ever had any cft note in his possession

564 Returned to office at 2.30 P.M. where I met Mr. Thomas A. Melvin to whom I handed Disbursing Clerk Geo A. Bartlett's draft No. 673688 payable to his order for the sum of Twenty-five dollars ($25.) an award granted him In the case of Samuel Tate Cftr During the day officer's Wm H. McKenna and Joseph Casey called and executed voucher for the sum of Twenty-dollars ($20.) the amout of award granted them in the case of Hugh McDevitt Cftr (Enclosed herewith please find voucher.)

Was engaged at office, on official duties until 6. P.M. when I discontinued for the day

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. A.M at office where I was engaged until 6 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	0.00
Subsistence	0.00.

at 5 P.M. where I was engaged on official duties for the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 000
Subsistence		000
Incidentals	Paid express charges on box to office of Chief	.50
	St car fare	.20
Services		500.

Respectfully submitted
Wm J. McManus
Operative

several light 50¢ coins from him but she did not think they were Cft. and had passed them out again.)

He came out in a few minutes with a can of paint and returned to the house he had come from on the Cor of Huntingdon and Memphis Sts. At abt 3.^{05} P.M. the same man came out without his light colored overcoat and went into a house furnishing store at 2526 Cedar Street in a short time he came out with a package as I was dressed in old clothing I sent informant Lynch into the store in a few minutes Lynch returned with a Cft. 50¢ Coin the man had just passed on Clerk Thomas Dougherty in payment for a ten cent cuspidor Cft. Coin marked "D." by Dougherty. The man returned slowly to his house.

At 3.^{40} P.M. he again came out and went into the drug store N.E. Cor. of Huntingdon and Cedar Streets where he purchased a ten cent box of bird seed

OFFICE OF CHIEF,
RECEIVED
OCT 7 1896
S. S. DIVISION.

United States Secret Service, 407

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 2nd day of October, 1896, written at Gray Gables Buzzards Bay Mass, and completed at 42 o'clock P. M. on the 3rd day of October, 1896.

In Gray Gables, Buzzards Bay Mass.

Engaged on special work by direction of Chief,

Informant John L. Lynch reports for this day (Oct 2nd/96) in substance as follows.

2 In Philadelphia Pa.

At 9 A.M at office During the day officer John J. O'Connor of Pottstown Pa, called and submitted the enclosed affidavit of Aug R. Stetler averring that one Abe Croll was dealing in Cft money and that he (Stetler) purchased of Croll on or about the latter part of August 1896 five (5) Cft $2. National Bank Notes, "Second Nat Bank of Phila Pa"

5 55

		$
Incidentals	street car fare.	0.25
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

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OFFICE C
Form 9.
RECEIVED
NOV 5 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

506

United States Secret Service,

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 3rd *day of* November *, 1896 , written at* Philadelphia Penna *, and completed at* 3 45 *o'clock* P. M. *on the* 4th *day of* November *, 1896 .*

In Philadelphia Pa.

9 a.m at office. The mail received this day from office of Chief; consisted of two letters: the first contained instructions to ascertain if E. D. Bushnell is still in Phila., and if so to request him to furnish all the facts relative to Wm Dickerman's having a collection of cft. notes, in Syracuse and Buffalo, N.Y. The second letter contained Disbursing Clerk George A. Bartlett's draft No 672325. on the Assistant Treasurer of the United States at New York. payable to my order for the sum of $115.00; the same being an advance on my account against this Division

466

and tendered a Cft. 50¢ Coin to Edward Bek the drug clerk when the man came out, Informant Lynch went in and secured the Cft coin (Coin marked "E. B" by Edward Bek.) The man who passed the Cft returned to his house at abt 3.50 P.M and at 4. P.M he again came out and went into a grocery store at No 3201 East Huntingdon Street where he purchased a 10¢ package of oat meal and tendered Mr J Harbage a Cft 50¢ Coin in payment for same. when the man came out who afterwards proved to be Walter Greenwood he stood for a few minutes looking up and down the Street he then returned to his house. Lynch ~~secured~~ the Cft 50¢ Coin from Harbage and had him mark it "H" Lynch and I remained on watch until 7 P.M when I decided to raid Greenwoods rooms as all the officers of the 11th and 38th Police district were on the watch for Greenwood.

Stabler is now under arrest for horse stealing and will probably be tried next Thursday.
I was engaged at office until 5 P.M. when I left for my home.
The following are my charges for services rendered, and expenses incurred this day.

Transportation		$ 0.00
~~Subsistence~~	self	0.00
Incidentals		0.00
Services	"	5.00

Respectfully Submitted
Wm J. McManus
Operative

506

for the month of October 1896. Chief also notified me today to employ John L Lynch as Informant at the rate of $2. Per. day.

Today being election day and the P.O. Bldg closed. at 2 P.M I left for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 000
Subsistence	000
Incidentals	000
Services	5.00

Respectfully submitted
Wm J. McMannis
Operative

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Informant Lynch and I entered the house and found that Walter Greenwood and wife lived in the 2nd Story front room. I shoved in the door and found Greenwood and a woman who he said was his wife at supper. I placed hand cuffs on him and put the prisoner in Lynch's care and made a search of the rooms. I found the following contraband property. On floor near front window found. One (1) electric plating battery with solutions and acids.

In wash stand drawer in same corner found two (2) Cft 50¢ coins two unfinished Cft 50¢ coins and eight metal mould gates. One (1) set of Cft 50¢ Plaster of Paris moulds. Sixteen (16) pieces of mixed metal. One (1) small piece of a plaster of Paris mould. One pocket knife with plaster of paris thereon. One (1) package of blue stone

Form 9.
Ed. 1-9-96-10,000.

DAILY REPORT OF AGENT.

NOV 23 1896
S. S. DIVISION.

United States Secret Service, 55

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 20th *day of* November, 1896, *written at* Philadelphia Penn'a, *and completed at* 4.30 *o'clock* P. M. *on the* 21st *day of* November, 1896.

In Phila Pa., Camden and Mt Ephraim N.J. and Phila Pa

9. A.M. at office. At 9.30 A.M left for Camden, N.J. and visited the various Banks in search of cft money.

I secured from Mr Geo. W. Wakefield, Cashier of the "Camden Safe Deposit and Trust Company," the following cft money:-

One cft $20. National Bank Note (First National Bank of Portland Conn.)

Ten (10) cft standard silver dollars,

One (1) cft Fifty cent. silver U.S. coin

Three (3) cft Ten cent silver U.S coins

One (1) cft Five cent nickel U.S. coin.

OFFICE OF CHIEF,
RECEIVED
OCT 7 1896
S. S. DIVISION.

United States Secret Service, 409

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 3rd *day of* October*, 1896, written at* Gray Gables Buzzards Bay Mass*, and completed at* 6 *o'clock* A. *M. on the* 6th *day of* October*, 1896.*

In Gray Gables Buzzards Bay Mass.

Engaged on special work by direction of Chief. Informant John L. Lynch reports for this day (Oct 3rd/96) in substance as follows.

In Philadelphia Pa.

At 9 A.M at office where I was engaged until 5 P.M when I left for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00	Subsistence	$3.00
Incidentals	0.00	Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
NOV 6 1896
S. S. DIVISION.

Form 8.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

507

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 4th *day of* November *, 1896, written at* Philadelphia Penna. *, and completed at* 6 *o'clock* P. *M. on the* 5th *day of* November *, 1896.*

In Philadelphia Pa.

9 a m at office. at 9.30 left and visited the Cashiers of a number of prominent stores and Banking Institutions for the purpose of learning if there was much cft money in circulation, and learned that there had been a number of cft standard dollars and half dollars offered and refused during the past three months. half dollars being in the majority at 5.30 PM returned to office and at 7 PM discontinued for the day.

Informant John L. Lynch reports for this day

468

One (1) small piece of solder
One (1) polishing brush
One (1) divider. Six (6) files
One (1) package of plaster of paris
One (1) piece of sheet copper
Three (3) polishing cloths
Eleven (11) pieces of emery cloth
One (1) jewelers magnifying glass
One (1) box of burnishing polish
One (1) saucer of wet plaster of paris
One (1) burnishing tool

In top drawer of bureau in same room found ladys pocket book containing $28.75 in genuine money most of which was in small change among which I found two genuine 50¢ coins which had been used as pattern pieces Mrs Greenwood claimed the pocket book as her personal property Under the stove found iron ladle containing mixed metal.

In the middle room on the 3rd story which Greenwood claimed

I visited all the other banks, and was informed by the Cashiers that they did not have any cft money on hand, or seen any for some time.
At 12,42 P.M. left Camden N.J. on train, en-route to Mt Ephraim N.J. arriving there at 1.05 P.M. I proceeded to the residence of Mrs. E. L. Bower for the purpose of interviewing her in reference to some information, she claims to have relating to Cftis

On my arrival at Mrs Bower's home I learned that she was absent from home on a visit to relatives, and was not expected to return until Monday next.
At 3.10 P.M. arrived in Camden, and at 4.30 P.M. reached my office where I was engaged on official duties until 6. P.M when I left for my home
Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.,

9. a.m at office where I was engaged until

OFFICE OF CHIEF,
RECEIVED
DEC 8 1896
S. S. DIVISION.

Form 9.
Ed 6-28-'94 10,000.

DAILY REPORT OF AGENT.

United States Secret Service.

Philadelphia Pa. District

WM. P. HAZEN,
Chief U. S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 5th *day of* December *,* 1896 *, written at* Philadelphia Penna *, and completed at* 6 *o'clock* P. M. *on the* 7th *day of* December *,* 1896

In Elizabethville Dauphin Co Pa., and enroute to and in Philadelphia Pa

Engaged investigating Auditor of Interior Dept claim case No. 908.650. of Jacob Schwenk.

at 8. A.M. sent Chief the following telegram Dated. "Elizabethville Pa Dec 5. 1896" "Wm P. Hazen Washington D.C." "Leave for my headquarters at two P.M today" (signed) "Mack" also one to John L. Lynch Phila Pa., notifying him to hold my mail.

at 2. P.M. left on train enroute to my headquarters: Arrived in Philadelphia Pa at 625 P.M when I called at the office, and in substance as follows:

In Philadelphia Pa

9 am at office where I was engaged until 6.30 Pm. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals car fare.	<self>	0.25
Services	"	5.00.

Respectfully submitted
Wm J. McManus
Operative

and his store were found . . .
One (1) iron burnishing lathe
Ten (10) brushes for same
One emery wheel.
One (1) bottle of mercury
One (1) large bottle of Cyanide of Potassium
One (1) bottle of sulphide ammonium
One (1) bottle of sulphate of nickel
One (1) bottle of sulphate of zinc (empty)
One (1) bottle of Muriatic acid
One (1) bottle of Hyposulphate of Soda.
One (1) bottle of nitric Acid
One (1) bottle of Cyanide of Potash.

It was apparent from the condition of the rooms occupied by Grimwood that he had been at work recently we packed up all the contraband property and together with the prisoners brought them to our office Mrs Grimwood denied all knowledge of the manufacture of Cft money Grimwood admitted making Cft money in the rooms They are both apparently well educated

659

5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation R.R. fare Phila Pa. to Mt Ephraim, N.J. $ 0.40

and return via P. and R. R.R. 0.50

Subsistence Dinner 0.20

Incidentals. car fare 5.00

Services

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-9-96 10,000.

OFFICE OF CHIEF,
RECEIVED
NOV 7 1896
C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

509

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 5th *day of* November, 1896, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 6th *day of* November, 1896.

In Philadelphia Pa.

9. a. m. at office. At 12. m. officer Wm Robb 2nd Police Dist: Phila Pa., brought to U. S. Comm'r Craigs office, Hugh McCloskey. whom he had arrested on Nov. 4th 1896: on the charge of attempting to pass a cft 50 cent coin on Mrs Rose Cohen #901 So 10th street Phila.

At 1 P.m the prisoner was arraigned before Commr Craig who, after hearing the testimony of the above named persons committed him to the Phila: County Prison, in default of $500 bail for trial. The circumstances which lead to the arrest are as follows: On Nov. 4th 1896 received three (3) letters from office of Chief The first letter contained my voucher for the month of November 1896. The second letter contained Disbursing Clerk George A. Bartletts draft No. 682200 on the Ass't Treasurer of the U.S. at New York payable to the order of H. Riser and S. Fierstine for the sum of One hundred dollars ($100) the same being in full for an award allowed them in the cases of Moses Rosengarten et al. cftrs: The third letter contained Disbursing Clerk George A Bartlett' draft No 682.199. on the Ass't Treasurer of the U.S. at New York, payable to the order of Isaiah E. Turner for the sum of Fifteen dollars ($15.00) the same being in full for an award allowed him in the case of Charles Johnson. Cftr. I delivered the above mentioned drafts to H. Riser, S. Fierstine and Isaiah E Turner and obtained their receipts for same (Enclosed herewith please find receipts) at 8. P.M. I discontinued for the day:

Informant. John L Lynch reports for this day in substance as follows:

people the Cft coins were finely finished and passed readily. Grimwood would not speak of his former history except that he had been employed in Cramps Ship Building Co Phila Pa. as a electrician some time ago. I took the prisoners description which is as follows

Walter Grimwood. Residence 2579 Huntingdon St Phila Pa.
Leg. Occupation Electrician & Machinist.
Criminal " " Mfg and passing Cft 50¢ coins
Nationality: English. Age 40 years
Height 5 ft 5 3/4 in. Weight Abt 150 lbs. Build: Med
Complexion dark swarthy Eyes: Grey.
Color of Hair, dark brown Color of beard: black (Dyed) Style of beard: Moustache
Peculiarities: Large hooked nose wears gold rimmed glasses.

Ellen Grimwood Residence 2579 Huntingdon St. Phila Pa.
Leg. Occupation professional nurse & Housekeeper.
Nationality: English, Age: 53 years
Height: 5 ft Weight Abt 110 lbs. Build: Slender
Complexion light Eyes: blue Color of Hair light.

at about 4 o'clock P.M. McCloskey entered Mrs Rose Cohen's cigar store and requested her to change a $1. note. after receiving the change he went outside where he remained for a few minutes. in conversation with another man. He reentered the store, threw a cft (brass) half dollar on the counter, saying that he had received the same from Mrs Cohen in change, and demanded a genuine half dollar in return for same Mrs Cohen denied that she had given him the coin; Mrs Cohen secured the coin, and would not return it to McCloskey at 7. P.m she surrendered the coin to officer Wm Robb who placed McCloskey under arrest.

The following is the description of Hugh McCloskey. Residence 907 Christian street Phila. Leg't occupation; Laborer; Crim'l occupation, not known; Nationality, American; Age 23 yrs Height 5 ft. 10 in; Weight abt 130 lbs; Build med. Complexion: Light; Eyes: Grey; Color of hair dark brown; smooth face. Peculiarities: Thin face; high cheek bones

On account. of the stormy state of the

Peculiarities: Wears Steel rimmed glasses. At 9-15 P.M I took the prisoners to Police Headquarters and locked them up for the night. At 9^{30} P.M. sent Chief the following telegram.

"Wm P. Hazen Washington DC.
I arrested Walter and Ellen Grimwood this P.M. for manufacturing and passing fifty cent Coins. Captured Coins moulds and plating battery. Mack."

Informant John L Lynch reports for this day in substance as what is already reported of him.

In Philadelphia

At 6^{45} A.M at office and at 7^{15} A.M left in company with you and went to the vicinity of Huntingdon and Memphis Sts and was engaged with you until 10- P.M when I left for my home. The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0 00
Subsistence	Supper	.85

<3>

603

In Philadelphia Pa.

9 am. at office where I was engaged until 5 P.M. when I left for my home

The following are my charges for services rendered and expenses incurred this day

Transportation. RR fare Elizabethville Pa to Phila Pa via HCRR and P.R.R	4.20
Subsistence. In Elizabethville Pa and enroute to Phila Pa	3.00
Incidental Tel's W J McM. Elizabethville Pa to Chief Mch Ho.	0 20
" " " " " " John L Hynek Phila Pa.	0 20
S " Seat in parlor car Harrisburg Pa to Phila. Pa	0 [illegible] 50
" Street car fare	0.10
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-9-96-10,000.

DAILY REPORT OF AGENT.

NOV 23 1896
DIVISION.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 21st *day of* November, 1896, *written at* Philadelphia Penna, *and completed at* 4 *o'clock* P. M. *on the* 22nd *day of* November, 1896.

In Philadelphia Pa

9 a.m at office. Owing to the inclemency of the weather, I remained at office where I was engaged on official duties until 5 P.M. when I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9 a.m at office where I was engaged on official duties until 5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

511

weather, I remained in the office, where I was engaged on official duties for the remainder of the day.

Informant John L. Lynch reports for this day in substance as follows

In Philadelphia Pa

"9. a.m. at office where I was engaged until
"5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully submitted.

Wm J. McManus
Operative

Incidentals	Street Car fare	0.45
"	" Tel W J McM Phila to Chief Wash- DC.	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
DEC 8 1896
S. S. DIVISION.

Form 9.
Ed. 9-29-94—10,000.

DAILY REPORT OF AGENT.

605

United States Secret Service,

Philadelphia Pa. District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 6th *day of* December, 1896, *written at* Philadelphia Penn'a, *and completed at* 6-10 *o'clock* P. M. *on the* 7th *day of* December, 1896.

In Philadelphia Pa.

9 a.m at office where I was engaged until 1 P.M. when I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a.m at office where I was engaged until 1 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day:

Transportation	0.00
Subsistence	0.00
Incidentals	0.00

Ed. 1 1896 10,000.

DAILY REPORT OF AGENT.

NOV 24 1896
C. S. DIVISION.

563

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 22nd *day of* November *, 1896, written at* Philadelphia Penna *; and completed at* 5. *o'clock* P. *M. on the* 23rd *day of* November *, 1896.*

In Philadelphia Pa

9 a.m. at office. The mail received this day from office of Chief consisted of one letter containing voucher in favor of Reve Reiser and David Fuerstine of Phila Pa., for the sum of. One hundred dollars ($100.) an award in full allowed them in the cases of Henry Greenberg et al. Cftrs During the day I notified Reiser and Fuerstine to call at office and execute voucher..

Was engaged at office until 5. P.M. when I left for my home.

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

EC 29 1896

United States Secret Service,

667

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday the 25th day of December, 1896, written at Philadelphia Penna, and completed at 5.20 o'clock P. M. on the 26th day of December, 1896.

In Philadelphia, Pa.

9 a.m. at office This being Christmas day, and nothing of an official character requiring my attention, at 1 P.M. I left for my home. Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9 a.m. at office where I was engaged until 1 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day"

Transportation	$ 0.00
Subsistence	0.00

Form 6.
Ed. 1 '96 10,000.

OFFICE OF CHIEF;
RECEIVED
NOV 9 1896
C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 6th *day of* November *, 1896, written at* Philadelphia Penna *, and completed at* 5. *o'clock* P. M. *on the* 7th *day of* November *, 1896.*

In Philadelphia Pa

9. a.m. at office at 10 a.m. left office to continue visiting the various stores and banking institutions in search of cft money and received one (1) cft. 50 cent silver coin from Mr W. A. Chamberlain Teller of The National Bank of the Republic, Philas, Pa. at 12 m returned to office. 12.30 P.M. Andrew J. Squibbs alias Morris Clark, Thomas Van Fossen alias "Tom" Foster and Cecil D. Gray were arraigned before U S Comm'r Henry R. Edmunds for a further hearing on the charge of "having in their possession cft coins. The

564 Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

9. a.m. at office where I was engaged. until 5 P.M. when I left for my home The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Wm. J. McManus
Operative

6 Incidentals	$ 2.00
Services	5.00

Respectfully submitted
Wm. J. McManus
Operative

Services 5.00

Respectfully submitted
Wm J. McManus
Operative

OFFICE OF CHIEF,
RECEIVED
NOV 25 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

566

United States Secret Service,

Philadelphia Pa, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 23rd *day of* November *, 1896, written at* Philadelphia Penna., *, and completed at* 5^{40} *o'clock* P. *M. on the* 24th *day of* November *, 1896*

In Philadelphia Pa.

9 a.m. at office 10. a m left and visited the north eastern section of the City and inquired of different store keepers if they had received any cft money or heard any complaints from their customers. relating to cft money. Failing to gain any information, I left the vicinity, and at 4 P.M visited Police Headquarters in search of information relating to Cftrs failing to obtain any information, at 4-30 P.M. I returned to offices and informed Ass't U.S. Attorney Kane that I desired to leave town on a case.

named witnesses were called on behalf of the Gov't.

James Tate Detective Police Headquarters Phila Pa
Adam Ulrich " " " " "
Joseph Guy # Montgomery Ave " "

After hearing the testimony of the above named witnesses the Commr discharged Cecil D Gray and committed Andrew J Squibbs and Thomas Van Fossen in default of $1500. bail for court. Detective James Tate retained the cft money used in evidence in this case. I returned to my office, and at 2 P.M. resumed my visits to the stores and banks. At 5.P.M. I reached my office where I was engaged on official duties for the remainder of the day. Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 am at office where I was engaged until 5.P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	. 0.00

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

DEC 29 1896

C. S. DIVISION.

United States Secret Service,

669

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 26th day of December, 1896, written at Philadelphia Penna., and completed at 5 o'clock P M. on the 28th day of December, 1896.

In Philadelphia Pa.

9. a.m. at office, at 10. a.m left and visited the different markets and the southeastern section of the city, and endeavored to locate the huckster described by the prisoner William Simpson not meeting with success at 430 P.M. I returned to office. at 530 P.M. left, had supper, and at 7. P.M. visited the Italian quarter in search of the Italian described by William Simpson, failing to see any person answering the description, at 10.30 P.M. I left for my home.

Informant John L Lynch reports for this

Form 9.
Ed. 9-28-'94—10,000.

DEC 9 1896
S. DIVISION.

DAILY REPORT OF AGENT.

607

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 7th *day of* December, 1896, *written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. *M. on the* 8th *day of* December, 1896

In Philadelphia Pa.,

9. a.m at office. During the day was engaged preparing a special report of my investigation, for the Auditor of the Interior Department, of the claim of Jacob Schwenk for reimbursement in the case of John Schwenk deceased pensioner No 908,650. and forwarded same to office of Chief by registered mail During the day Richard A. Worthington (colored) # 1524 Burton street Phila Pa., called and surrendered one (1) cft standard silver dollar which he claims he received from a boy whom he Knows by sight

{Auditor for the Interior Dept case in the claim of Jacob Schwenk}. and that I wished to Know if he wanted me, when the convicted Offrs were brought up for sentence, he said it was necessary for me to be present. as the Court would want to Know all the facts in the case of Walter Grimwood and the Criminal records of Andrew J. Squibbs, and Thomas Van Dassen, before imposing sentence on them.

I was engaged at office until 6. P.M. when I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

9. A.M at office where I was engaged until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals street car fare	0.30
Services	5.00

Incidentals. car fare	0.20
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

670

day in substance as follows:

In Philadelphia Pa

"9 A.M. at office, where I was engaged until
"5.30 P.M. when I left, had supper and at
"7 P.M. as instructed, visited the Italian
"quarter of the city in search of an
"alleged Cftr. at 10.30 P.M left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	~~Street~~ Car fare	0.30
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

and thinks he lives in the vicinity of 18th and Kater street Phila Pa.

Was engaged at office until 6.15 P.M. when I left for my home:

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9.am. at office where I was engaged until 6.15. PM when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation		0.00
Subsistince		0.00
Incidentals	postage (Auditor's case)	0.18
Services		5.00

Respectfully submitted
Wm J. McMann
Operative

Respectfully submitted
Wm J. McMannis
Operative

Form 9.
Ed. 1 2 96 10,000

DAILY REPORT OF AGENT.

DEC 29 1896
S. S. DIVISION

United States Secret Service, 671

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 27th *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5.20 *o'clock* P. *M. on the* 28th *day of* December *, 1896.*

In Philadelphia Pa

During the forenoon called at office and received one (1) letter from office of Chief enclosing letter of J. H. Volk dated Reading, Pa Dec 21 1896 asking reward for detection of C'ft's, with instructions to make necessary reply thereto. To day being Sunday and nothing of an official character requiring my attention, at 1 P.M. I left for my home

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa

"10 a.m at office where I was engaged until 1 P.M.

Form 9.
Ed. 1896 10,000.

DEC 10 1896
DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 8th day of December, 1896, written at Philadelphia Penna, and completed at 515 o'clock P. M. on the 9th day of December, 1896.

In Philadelphia Pa

9 a.m. at office. at 11. a.m. left and went to Darby Pa., on my arrival there at 12. M. I called at the office of Chief of Police Frank McCormick to learn if he had any further information relating to the passing of cft coins in that vicinity and was informed that he was attending Court in Media Pa., and was expected home next Friday. I made inquiries among different store keepers but received no information relating to the passing of cft money, at 4.30 P.M. I reached the

when I left for my home

The following are my charges for services rendered and expenses incurred this day:

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

NOV 10 1896
DIVISION.

DAILY REPORT OF AGENT.

5-17

United States Secret Service,

Philadelphia Pa District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 7th *day of* November *, 18*96 *, written at* Philadelphia Penna. *, and completed at* 4 50 *o'clock* P. *M. on the* 9th *day of* November *, 18*96.

In Philadelphia, Pa.

9. A.M. at office 10. A.M. left office and visited several banking-houses, failing to obtain any cft money, I returned to my office at 1 P.M. At 2 P.M. as directed by the U.S. Attorney I went to the vicinity of 10th and Christian Streets and endeavored to locate the man who accompanied Hugh McCloskey, at the time he attempted to pass a cft 50 cent coin on Mrs. Rose Cohen. I remained in the vicinity until 4. P.M. failing to see any one answering his description I returned to my office where I met Mr. E.D Bushnell.

office where I was engaged until 5.30 P.M. when I left for my home.

I enclose herewith six photographs each of Andrew J. Squibbs alias Morris Clark and Thomas Van Fossen alias "Tom Foster" 6 fbs

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. a. m. at office where I was engaged until 530 P. M. when I left for my "home"

The following are my charges for services rendered and expenses incurred this day

Transportation	0.00
Subsistence	0.00
Incidentals street car fare	0.30
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
NOV 27 1896
S. S. DIVISION.

United States Secret Service, 569

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 24th *day of* November *, 1896, written at* Philadelphia Penn'a *, and completed at* 5.15 *o'clock* P. *M. on the* 25th *day of* November *, 1896.*

In Philadelphia Pa

9. a.m. at office. The mail received this day, consisted of one letter from office of Chief, containing voucher in favor of Isaiah E. Turner, Sgt Police, Phila Pa. for the sum of Fifteen dollars ($15.00) for an award in full allowed him in the case of Chas Johnson. Cftr. During the day I notified Mr Turner to call at this office and execute voucher at 11 a.m. Officer William F. Ferris 2nd Police Dist Phila, Pa., brought to U. S. Comm'r Craigs office Moses S. Smith (colored)

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Original Textual Records No Longer Exist

Form 9.
Ed. 1 896 20,000.

OFFICE OF CHIEF,
RECEIVED
DEC 30 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

673

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 28th *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5 *o'clock* P. M. *on the* 29th *day of* December *, 1896.*

In Philadelphia Pa.

9 a.m. at office. The mail received this day, consisted of one (1) letter from Geo. Pfeiffer Jr. U. S. Marshal. District of New Jersey, dated Dec 26. 1896. informing that I could see him any day next week at 8.30 A.M. in reference to certain information he claims to have relating to counterfeiters in the vicinity of Camden N. J. (Enclosed herewith please find same)

During the day. I wrote and mailed the following letter:

"Mr. J. H. Volk, "St Elmo" Hotel Reading Pa" Sir:- Your "letter, dated Dec'r 21. 1896 addressed to R. E. Preston

Form 9.
Ed. 9-28-'94—10,000.

CHIEF,
DEC 12 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 9th *day of* December *, 189*6 *, written at* Philadelphia Penna ——— *, and completed at* 5 *o'clock* P. *M. on the* 10th *day of* December *, 189*6

In Philadelphia Pa.

9 A. M. at office. at 10 A. M. left in company with Informant Lynch and went to the vicinity of 18th and Kater st's Phila Pa., to gain further information relative to the passing of a cft standard silver dollar on Richard A. Worthington (colored) # 1524 Burton street, this city, by a boy, in payment for a bucket of coal on Saturday Dec'r 5. 1896, arriving there at 10.30 A. M. I called on Miss Rosine Neuman dealer in groceries and provisions # 616 So. 18th street who informed me that on Saturday Dec'r 5. 1896 about 4 P. M.

charged with attempting to pass a cft standard silver dollar on Cecelia R. Gaines, Cashier of Geo. W. Crosby's Restaurant, #609 So. 12th Street Phila Pa. on Novr 23. 1896- At 12.30 A.M. Smith was arraigned before U.S. Comm'r W. W. Craig: M. F. McCullen, Esq., Ass't U.S. Atty appeared for the Gov't The following named witnesses were sworn and examined on behalf of the Gov't

Cecelia R. Gaines 609 So 12th St Phila Pa
Geo W. Crosby 609 So. 12th St Phila Pa.
Hattie Walker 613 So 12th St Phila Pa
Wm F Ferris 2nd Police Dist. Phila Pa
Wm J. McManus U.S. Secret Service

After hearing the testimony of the above named witnesses the Comm'r discharged the defendant for lack of evidence of guilty Knowledge. I took charge of the evidence Mr Geo W. Crosby surrendered one cft standard silver dollar which he claims he received two weeks ago from an unknown person.

I had the prisoner brought to my office, and

672 "Director of the Mint, has been referred to me. If "you have any information relating to Counterfeiter's "will you kindly furnish me with same. Enclosed "herewith please find circular relating to rewards "Respectfully yours <signed> Wm J. McManus."

During the day Robert Charlton # 1118 Wolf street Phila Pa., an employe of the Philadelphia "Evening Item" called and surrendered a cft standard silver dollar which he claims he received in payment for newspapers, from some person unknown. <I retain the coin at this office.>

At 11. a m left and visited the different business houses to learn if any cft money had been offered or passed, Failing to gain any information at 4. P.M. I returned to office where I was engaged until 5.30 P.M when I left for my home.

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa

"9 a.m. at office where. I was engaged until 5.30 P.M. when I. left for my home" a boy named __Michael Nagle__ residing in Kater street came into her store and purchased a half peck of apples in payment for which, he handed her a cft silver dollar. she told him that the coin was cft and asked him from whom he received it and he answered "from a boy named "__Joe__". she then returned the coin to __Nagle__ and told him to return it to the person from whom he received it and to tell him not to try to pass it as it was a cft Miss __Neuman__ further stated that about 5.P.M. the same day a colored coal pedler came into her store, and handed her a silver dollar that he wished to have changed she examined the coin found it was cft. she asked him if he had received it from a boy, and told him that that was the second time she saw the coin that day. He said he received it from a boy up the street in payment for a bucket of coal. she advised him to return it to the boy and to tell him it was cft. that about 6.P.M. another coal pedlar came to her store and asked collection of cft notes, that Chas Warner, coal dealer, Wilmington Del., has a cft silver dollar in his possession and that he believes Mr. Townsend, Rec. teller "Security Trust & Safe Deposit Co of Phila Pa., has one (1) cft $2 "Windom" note and one (1) cft $2 "Hancock" note in his possessions

I was engaged at office on official duties for the remainder of the day.

Informant John L Lynch reports for this day in substance as follows

In Philadelphia Pa.

"9 am. at office where I was engaged until
"5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	000
Incidentals (car fare.)	0.20
Services	500

Respectfully submitted
Wm J. McManus
Operative

questioned him as to where he got the coin, and he stated that he found it among some rubbish while cleaning a cellar, and thought it was good. The coin bore evidence of having laid in dirt. The following is the description of Moses Smith: Residence 516 Hagnall St. Phila Pa Legit Occupation. Laborer; Criml occupation not known; Natl: Amer-Negro; Age 27 years Height 5 ft 6 in: Weight abt 150 lbs; Build: med; Compl Dark; Eyes. Dk-brown; Color of Hair, Black; Color of Beard, Black; Style of Beard Moustache:

During the day Steve Reiser and David Fierstine called and executed voucher for award granted them in the case of Henry Greenberg et al. (Enclosed herewith please find same.)

At 1.30 P.M. left and visited southern section of city in search of cft money and information relating to same, failing to gain any information I returned to office at 5. P.M. where

675

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals, street car fare	0.20
Services	5.00

Respectfully submitted
Wm J McManus
Operative

613

her if any body had tried to pass a cft silver dollar on her she said "yes" and told him about Nagle and the colored man she examined the coin and said she was sure it was the same coin. he told her that he received the coin from a boy in payment for a bucket of coal. I next visited James Cogbill (colored) coal pedlar #1232 Francis Street Phila Pa., who stated that while serving coal in the vicinity of 18th and Kater streets about 5 P.M. Saturday December 5. 1896 a boy, whom he described, purchased a bucket of coal from him and handed him a silver dollar. as he did not have sufficient change he took the coin to Miss Neuman's store where he learned the coin was a cft. he returned the coin to the boy, told him it was cft and asked him where he got it. the said he got it from his "boss" I next visited Richard A. Worthington (colored) coal pedlar 1524 Burton Street Phila Pa., who stated that about 6 P.M. on Saturday

I was engaged on official duties until 6. P.M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa

"9. a.m. at office where I was engaged until 6 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	Street Car fare	.20
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

NOV 10 1896
DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 8th *day of* November *, 1896, written at* Philadelphia Penna *, and completed at* 5 *o'clock* P. *M. on the* 9th *day of* November *, 1896.*

In Philadelphia Pa.

9. a.m at office, where I was engaged on official duties until 6. P.M.

Informant John L Lynch, reports for this day. in substance as follows.

In Philadelphia Pa.,

"9. a.m at office, where I was engaged" until 4 P.m when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00

Decr 5th 1896. he received a cft silver dollar from his assistant Clement Lopman #1526 Lombard street, who received it from a boy in Kater street in payment for a bucket of coal, that he gave the change, 94 cents. to Lopman who handed it to the boy, that shortly after Cogbill came through the street and warned him to be on the lookout for cft money. He then called on Miss Neuman who informed him that the coin was cft. He then made a search for the boy but failed to find him: Worthington retained the coin, in his possession until Monday Decr 7 1896. when he surrendered it to me. Clement Lopman corroborates Worthingtons statement.

I next called on Michael Nagle (age 13 yrs) Rear #1807 Kater street who stated that on Saturday Decr 5th 1896 a young man known as "Joe" who lounged about the corners gave him a silver dollar and told him to buy a half peck of apples. He took the coin to Miss Neuman who told him

OFFICE OF CHIEF,
RECEIVED
NOV 27 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

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United States Secret Service,

Philadelphia, Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 25th *day of* November *, 1896, written at* Philadelphia Penna *, and completed at* 11 *o'clock* A. *M. on the* 26th *day of* November *, 1896.*

In Philadelphia Pa.

At 9 a.m. at office. The mail received this day, from office of Chief, consisted of two (2) letters. The first was Circular Letter No. 87. relating to a new cft $5. National Bank Note (National Bank of Commerce New York City, N.Y. series of 1882) and the second letter called my attention to my failure to properly report the cases of Angelo Lockette, Thomas Nari, John Patrick and Chas Johnson:

In reference to the last letter I beg

Form 9.
Ed. 1-2-96 10,000

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
DEC 31 1896
S. S. DIVISION.

United States Secret Service,

677

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 29th *day of* December, *1896, written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. *M. on the* 30th *day of* December, *1896.*

In Philadelphia Pa.

9. a.m. at office. at 1030 a.m. and visited the southern section of the City in search of information relating to the passing or attempted passing of cft money. Failing to gain any information, at 4. P.M. I returned to office where I was engaged until 5.30. P.M. when I left for my home. Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged until
"5.30. P.M. when I left for my home"

it was cft. He returned the coin to the boy and told him it was cft.

I then took Nagle to several places where he thought the boy could be found but was unable to find him: I learned that he frequented a stable in the lower part of the city near 2nd and Tasker streets. We went to that vicinity and Nagle pointed him out and I took him into custody. at first he denied his name, but finally he admitted that his name was Joseph Kennedy and that he found the dollar On the way to the office. we notified James Cogbill to come to the U.S. Commr's office, at 4.30 P.M. I reached the office and made affidavit, before. U.S. Commr W.W. Craig for a warrant of arrest for Joseph Kennedy charging him with passing and attempting to pass a cft silver dollar. at 5. P.M. The prisoner was arraigned before U.S. Commr Craig and the following named witnesses were sworn and examined on behalf of the Govt to state that an examination of my reports for Dec 30th 1895; and Jan 3rd and Feby 28th 1896; will show all the facts relative to the arrest, trial and acquittal of Angelo Lochetti, Thomas Nari and John Patrick. These three (3) men were arrested Dec 28. 1895. and were arraigned before U. S. Commr. W. W. Craig for a preliminary hearing on Dec 30. 1895. (See report for Dec 30. 1895.) On Jany 3 1896. they received a further hearing, and were bound over for Court (See report for Jany 3. 1896) They were Indicted on the 25th day of Feby 1896. (See report for Feby 25 1896) on Feby 28. 1896. the case was called for trial and the jury rendered a verdict of "Not Guilty" as to each of the defendants. (See report for Feby 28 1896)

As to the case of Charles Johnson I beg to state that I was absent from my Headquarters and knew nothing about the case. Informant Lynch informs me that former

678 The following are my charges for services rendered and expenses incurred this day

Transportation	$. 0.00
Subsistence	0.00
Incidentals street car-fare.	0.20
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

616

Michael Nagle Rear 1807 Kater Street Phila
James Coghill 1232 Francis Street Phila
After hearing the testimony of the above named witnesses the Comm'r committed the deft in default of $500 bail for a further hearing tomorrow Thursday at 10 A.M. Following is the description of Joseph Kennedy: Residence 10th and Watkins Sts Phila Pa Legt occupation Driver; Criml occupation "not known"; Nationality: American; Age: 17 yrs; Height 5 ft 3 in., Weight abt 105 lbs; Build slender; Complexion Light. Eyes: Grey; Color of Hair: Dk brown;

At 5.30. P.M. I returned to office where I was engaged until 6. P.M. when I left for my home

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9 a.m. at office. 10 a.m. left and accompanied you
"in search of Joseph Kennedy at 4.30 P.M. reached
"the office, where I was engaged until 6. P.M.
"when I left for my home"

The following are my charges for services rendered and expenses incurred this day

617

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Street Car fare	0.68
Services		5.00

Respectfully submitted
Wm L McManus
Operative

575

agent Thos Callaghan of the New York District was present at the trial, and took charge of the case and the evidence used in same The records of the U.S. District Court show that. Charles Johnson (colored) was arrested on July 24. 1895 at Phila Pa., charged with passing c. cf't $5 Silver Certificates, arrested by Serg't Isaiah E. Turner, 12th Police Dist Phila Pa., Was arraigned before U.S. Comm'r Samuel Bell. and bound over for trial, on July 25th 1895. Indicted Aug 19. 1895. On Aug 20. 1895 Plead "Guilty" and was sentenced to pay a fine of $50. and costs and to undergo imprisonment in the Eastern Penitentiary at Phila Pa., for a period of one (1) year.

During the day. Isaiah E. Turner called and executed voucher, for award granted him in the case of Chas. Johnson, Cfti (Enclosed herewith please find same)

At 10.30 A.M left office and visited Italian and Jewish quarter of the city

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OFFICE OF CHIEF,
RECEIVED
NOV 12 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 9th *day of* November *, 189*6 *, written at* Philadelphia Penna *, and completed at* 5.30 *o'clock* P. *M. on the* 11th *day of* November *, 189*6.

In Philadelphia Pa.

9. a.m at office 10. a.m. resumed visiting banking houses and stores in search of cft money failing to obtain any cft money I returned to office at 1 P.M. at 2. P.M. went to the vicinity of 10th and Christian streets where I took up a watch for the man who accompanied Hugh McCloskey, when he passed a cft 50 cent coin on Mrs Rose Cohen. Failing to see any person answering his discription I returned to office at 4. P.M. where I was engaged on

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JAN 2 1897
C. S. DIVISION.

United States Secret Service,

679

Philadelphia Pa., District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 30th *day of* December *, 1896, written at* Philadelphia Penn'a *, and completed at* 5.15 *o'clock* P. *M. on the* 31st *day of* December *, 1896.*

In Philadelphia Pa

9 a.m. at office. The mail received this day consisted of one (1) letter from office of Chief containing Circular Letter No. 68. describing a new cf'l $10 National Bank Note on the "Union National Bank of Detroit Mich"

During the day Mr. James M. Beck, U. S. Attorney handed me a letter addressed to him dated Lebanon Pa., Dec 26 1896 and signed "Frank S. Burst, in which the writer claims to have knowledge of the debasement and passing of a U. S. $5. Gold coin (Enclosed herewith please find letter) During the day I wrote and mailed the in search of Cft's and cft money. failing to see any Cft's, whom I knew, and to obtain any cft money, or information relating thereto, I returned to office at 2 P.M. where I was engaged on official duties until 6. P.M. when I left for my home.

Informant John L. Lynch, reports for this day in substance as follows:

In Philadelphia Pa.,

"9. a.m at office where I was engaged until 6. P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation	$000
Subsistence	000
Incidentals street car fare	0.25
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

official duties for the remainder of the day.
Informant John L Lynch reports for this day in substance as follows:

"In Philadelphia Pa"

" 9 A M at office where I was engaged until 5 P M when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation		$0.00
Subsistence		0.00
Incidentals	street car fare.	0.35
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

following letter:
"Mr Frank S. Burst # 533 N. 11th street Lebanon Pa
"Sir:- Your letter of the 26th inst: addressed to.
" Mr James M. Beck U.S. attorney, has been referred to.
"me. Will you kindly furnish me with the name of
"the person, the date of the occurrence, and the name
"of the person on whom the coin was passed, and
"oblige, respectfully yours (signed) Wm J. McManus"

During the day Mr. Maurice C. Burton of the firm of. E.C. Burton & Co. Lumber Dealers # 921 N. Delaware Ave. Phila Pa., called and surrendered a cft $2.00 Silver Certificate "Hancock" portrait, which he claims he received from some person unknown

At 10.30. am. left and visited the southern section of the city in search of information relating to the passing or attempted passing of cft money, also to endeavor to locate the "huckster, and Italian described by the prisoner William Simpson. Failing to gain any information, or to see any persons answering the description of the two men, at 5. P.M. I returned to office where I was engaged until 6. P.M. when I left for my home.

Ed. 1-9-96 10,000.

DAILY REPORT OF AGENT.

NOV 30 1896
C. S. DIVISION

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 26th *day of* November*, 1896, written at* Philadelphia Penna*, and completed at* 5.10 *o'clock* P *M. on the* 28th *day of* November*, 1896*

In Philadelphia Pa.,

9 a.m at office The mail received this day consisted of one (1) letter from office of Chief containing Disbursing Clerk George A. Bartlett's Draft No. 681850 — on the Ass't Treas U.S at New York payable to the order of Wm H. McKenna and Joseph Casey for the sum of Twenty dollars ($20) amount of award granted them in the case of Hugh McDevitt Cft'r

during the day I notified McKenna and Casey to call at this office and receive draft.

OFFICE OF CHIEF,
RECEIVED
NOV 12 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

525

United States Secret Service,

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday the 10th day of November, 1896, written at Philadelphia Pennsia, and completed at 6 o'clock P. M. on the 11th day of November, 1896.

In Philadelphia Pa.

9 a.m. at office. The mail this day consisted of two (2) letters from office of Chief. The first contained a letter from Commander Geo. F. F. Wilde, Naval Secretary Light-house Board, transmitting U.S. Treas's draft No. 192,579 for the sum of Eighty-seven dollars and seventy cents (87.70) in full of my account while making special investigation for said Board. The second letter contained instructions to call on the "American Press Ass'n. and obtain a specimen copy of a—

Form 9.

OFFICE OF CHIEF.
RECEIVED
DEC 14 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

419

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 10th day of December, 1896, written at Philadelphia Penna, and completed at 5.10 o'clock P. M. on the 12th day of December, 1896.

In Philadelphia Pa.

9 a.m at office. At 10 a.m. Joseph Kennedy was arraigned before U. S. Commr W. W. Craig for a further hearing on the charge of passing and attempting to pass a cft. standard silver dollar. The following named witnesses were sworn and examined on behalf of the Govt:

Rosine Neuman. 616 So 18th St. Phila Pa
Michael Nagle, rear 1807 Kater St " "
James Cogbill 1232 Francis St " "
Clement Lopman 1526 Lombard St " "
Richard A Worthington 1524. Burton St " "

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9 a.m at office where I was engaged until 6 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Paid express charges on box of contraband property to office of Chief	1.05
"	Street car fare	0.20
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

this being a holiday. and the building bing closed at 11 am. I remained at the office, where I was engaged on official duties until 1 P.M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa

"9 a.m. at office where I was engaged on official duties until 1 P.M. when I. left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	000
Subsistence	000
Incidentals	000
Services	5.00

Respectfully submitted
Wm. J. McManus
Operative

publication entitled "Democratic Jubilation" and submit same to the U S. Attorney and if he decided that it was a violation of the U S. Statutes, to take the necessary steps to secure possession of the plates. At 9.30 A M. The U S Marshal subpoenaed me to appear, before the U S. Grand Jury. on Monday next the 16th inst as a witness on behalf of the Govt., in the cases of. Walter Grimwood, Hugh McCloskey, Andrew J. Squibbs alias Morris Clark, and Thomas Van Fossen alias Foster. Cftrs.

During the forenoon, I visited the U.S. Attys office, where I was engaged assisting. Ass't U S Atty F. F. Kane in the preparation of the above named cases for trial. At 11.30. A M. I returned to office. 12.30. P M. called on "American Press Ass'n" (which is a branch office of "The American Press Ass'n" #45-47 Park Place N.Y. City) and received a copy of the "Democratic Jubilation" "cuts" (Enclosed herewith please find same.)

After hearing the testimony of the afore-mentioned witnesses, the Comm'r. held the defendant in $500 bail, in default of which he was committed to the Phila County Prison to await trial at the February 1897 term of the U.S. District Court

At 12.30 P.M. officer William Shankland 2nd Police District Phila Pa., brought into Comm'r Craig's office, Elias Henry Carter (colored) charged with attempting to pass a cft standard silver dollar on Aaron Goldstein, 1144 South street Phila Pa., on Wednesday the 9th day of December 1896.

At 1. P.M. Carter was arraigned before Comm'r Craig, who, after hearing the testimony of the officer and Goldstein discharged the deft for lack of evidence of guilty Knowledge: Carter informed me that he received the coin from James Hewty a colored boot black, who lounged about the corner of Broad and South Sts.

Following is the description of Elias Henry Carter. Residence 1740 Addison St, Phila Pa., Ed. 1-9-96 10,000.

DAILY REPORT OF AGENT.

571

NOV 30 1896
C. DIVISION.

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 27th *day of* November, *1896, written at* Philadelphia Penna, *and completed at* 5.30 *o'clock* P. *M. on the* 28th *day of* November, *1896.*

In Philadelphia Pa.

9 a.m. at office: at 10.30 a.m. left and visited Police Headquarters, in search of information relating to Cftrs. Failing to gain any information. I returned to office at 11.30. a.m.

During the day. officers Wm H. McKenna and Joseph Casey called and received draft for the sum of Twenty dollars ($20.) amount of award granted them in the case of Hugh McDevitt Cftr. I received their receipt for same.

During the day Patrick J. Sweeney 2609 Tulip St

Leg't occupation Theatre-employee; Crim'l occupation "Not known"; Nationality Amer-Negro; Age 14 years; Height 5 ft. 3 in; Weight ab't 105 lbs; Build: slender Complexion Dark; Eyes Dark brown; Color of hair: Black:

At 1.30 P.M. returned to office: 2. P.M. left and visited the neighborhood of Broad and South streets and endeavored to locate James Newty failing to see any person answering his discription at 4 P.M. I reached the office where I was engaged until 6 P.M. when I left for my home. I enclose herewith original inventories of the coins used in evidence against Joseph Kennedy and Elias Henry Carter. Cftr. Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a m at office where I was engaged until "6 P.M when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	0.00

The Manager Mr S. W. Trew informed me that the "cuts" were not used. and were to be printed at 45-47 Park Place, N.Y. City. if the Democratic Candidate had been elected. ✓

At 1 P.M. called at Police Headquarters where I met Det. John Murray who informed me that he had learned from a "crook" that several Italians who had been arrested for counterfeiting, frequent the barber-shop. #815 Vine Street this city, which is kept by one "Joé D. Gambdin, and where, he believes they receive cft money. at 2 PM returned to office, and in company with Inft John L Lynch went to the vicinity of 8th and Vine Streets where we took up watch, No suspicious persons having entered or left the barber shop, at 8 P.M. I discontinued for the day.

Informant John L Lynch reports for this day in substance as follows:

"In Philadelphia Pa"

Phila Pa., called and surrendered one (1) cft 50 cent coins. which he claims he received from some person unknown. at 2.30 P.M. left and visited southwestern section of the City in search of cft. money. failing to obtain any cft money. or information relating thereto. at 5. P.M I returned to office where I was engaged on official duties until 6 P.M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.,

"9 a.m. at office where I was engaged on official duties until 6 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.00. Subsistence 0.00
Incidentals street car fare 0.25. Services 5.00

Respectfully submitted
Wm J. McManus
Operative

		$
Subsistence		0.00
Incidentals	Street Car fare	.20
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896

OFFICE OF CHIEF,
RECEIVED
DEC 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

581

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday the 28th day of November, 1896, written at Philadelphia Penn'a, and completed at 5 o'clock P. M. on the 30th day of November, 1896.

In Philadelphia Pa.,

9. a. m at office. 10. a m left and visited the southern section of the City in search of Cfters and cft money. Failing to see any cfters or obtain any cft money I returned to office at 5 P. M. where I was engaged on official duties until 6. P. M when I left for my home

Informant John L Lynch reports for this day in substance as follows.

In Philadelphia Pa

9 a. m. at office where I was engaged until 6 P. M. when I left for my home

The following are my charges for services rendered and expenses incurred this day

Transportation		$0.00
Subsistence		0.00
Incidentals	street car fare	0.20
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896

OFFICE OF CHIEF,
RECEIVED
NOV 13 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 529

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 11th *day of* November, *189*6, *written at* Philadelphia Penna. *and completed at* 6¹⁵ *o'clock* P. *M. on the* 12th *day of* November *189*6.

In Philadelphia Pa.

9 a.m. at office. At 10 a.m. called at Police Headquarters, where I met Chief of Detectives Peter Miller, who surrendered to me, the following cft money, to be used in evidence against Andrew J. Squibbs alias Morris Clarke and Thomas Van Fossen alias Foster:

Twenty-three <23> cft 50 cent coins, captured from Andrew J. Squibbs, by Det. James Tate on Oct 29, 1896

Nine <9> cft 50 cent coins, captured from Thomas Van Fossen by Det. James Tate on Oct. 29, 1896

One <1> cft 50 cent coin captured from Cecil D Gray

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
DEC 15 1896
S. DIVISION.

United States Secret Service,

Philadelphia, Pa., District.

WM. P. HAZEN
Chief U. S. Secret Service.
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 11th *day of* December*, 1896, written at* Philadelphia Penna*, and completed at* 5.30 *o'clock* P. *M. on the* 14th *day of* December*, 1896.*

In Philadelphia, Pa., and Camden, N.J.

9 A.M. at office. The mail received this day consisted of two <2> letters and a package of stationery, from office of Chief, and one <1> letter from the Post-Mistress of Hallstead, Pa., The first letter contained Disbursing Clerk George A. Bartlett's Draft No 683164 on the Asst Treasurer of the U.S. at New-York payable to my order, for the sum of One hundred, forty 65/100 dollars <$140.65> the same being balance in full of my account against this Division for the month of November 1896. The second letter contained

Form 2.
Ed. 1896 [illegible]

DAILY REPORT OF AGENT.

[illegible] CHIEF,
RECEIVED
[illegible] 1897
S. C. DIVISION.

United States Secret Service,

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Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 31st *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5 *o'clock* P. *M. on the* 2nd *day of* January *, 1897.*

In Philadelphia Pa

a. m at offices During the day I called at the U. S. Sub Treasury and received from Mr. W. S. Bigler Ass't U. S. Treasurer the following cft money, which had been received from different parts of Penna and New Jersey, during the month of December 1896. for which I gave my receipt

One (1) cft $10. Nat'l Bank Note (1st Nat'l Bank Redhook N. Y.)
ne (1) " $ 5. Silver Certificate ("Grant" portrait)
ne (1) " $ 2 " " ("Windom portrait)
ne (1) " $ 2 " " ("Hancock" portrait)
wenty one (21) cft 50 cent Fractional Currency notes
ine (9) " 25 " " " "

Form 5.
Ed. 1 96 1000

OFFICE OF CHIEF,
RECEIVED
DEC 1 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 583

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 29th *day of* November, 1896, *written at* Philadelphia Penn'a, *and completed at* 5.20 *o'clock* P. M. *on the* 30th *day of* November, 1896.

In Philadelphia Pa.,

9. a.m. at office where I was engaged on official duties until 2. P.M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa..

"9. a.m. at office where I was engaged until 2 P.M when I left for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation	0.00
Subsistence	0.00

Extract from Opr Bagg's report for Dec 8th 1896 relating to information in possession of U.S. Marshal Pfeiffer of New Jersey relating to Cftrs in the vicinity of Camden, N.J. The third letter dated Hallstead, Pa Dec 8th 1896 signed Sara Millane P.M. contained a reply to my letter of Dec 1 1896 relating to the finding of a die and mold for cft silver dollars, near Hallstead Pa: and refers me to Mr G.H. Gleason, Editor "Hearld" Hallstead Pa. for information (Enclosed please find letter) During the day I wrote and mailed the "following letter "Mr G.H Gleason Editor "Hearld" Hallstead, Pa., "Sir:- The Post Mistress "of your town refers me to you, for the "correct names of the persons and other inform- "ation relative to the finding, in the vicinity "of Hallstead, of a die and mold for cft "silver dollars. Will you kindly furnish me "with any information you may have, and "oblige respectfully yours (signed) Wm J McManus" At 11 A.M. left office and proceeded to Camden N.J. for the purpose of interviewing U.S. Marshal

by Det James Date on October 29. 1896.
At 11 A.M. returned to office. 12 M. in company with Inf't John L. Lynch went to vicinity of 8th and vine streets and took up a watch on the barbershop of Joe D Gambdin 815 Vine Street failing to see any suspicious persons about the premises I returned to office at 5. P.M. where I was engaged on official duties for the remainder of the day.
Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9. A.M at office where I was engaged until 12 M when I accompanied you to the vicinity of 8th and Vine street where we took up a watch for alleged Cftrs. At 5. P.M. I accompanied you to office where I was engaged for the remainder of the day."

The following are my charges for services rendered and expenses incurred this day:

Incidentals	0.00
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

684 Three <3> cft standard silver dollars; Eleven <11> cft Fifty cent silver coins; Fourteen <14> cft Twenty five cent silver coins; Twenty-three <23> cft Ten cent silver coins; One cft three cent silver coin; Ninety eight <98> cft Five cent nickel coins and Two hundred & eleven <211> cft one cent copper coins.

At 1 P.M left and visited the different markets in search of the huckster described by the prisoner William Simpson, Failing to see anyone answering his description at 5. P.M I returned to office where I was engaged until 6.30 P.M. when I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a.m at office where I was engaged until 6.30 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00
Incidentals Paid Inf't John L Lynch for services and expenses, from Dec 1 to	

Pfeiffer regarding certain information relating to Cftis in the vicinity of Camden, N.J. I called at his office in the Temple Bldg: and several other places but failed to find him: at 4 P.M. I reached the office where I was engaged until 6. P.M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9. A.M at office where I was engaged until 6. P.M when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation		0.00
Subsistence		0.00
Incidentals	street car fare & ferriage	0.26
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

Transportation	$ 0.00
Subsistence	0.00
Incidentals street car fare. (self)	0.25
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Incidentals (contd).	31st inclusive at $2 per day	$63.20
"	Paid A. W. Rothengatter Photographer Phila Pa for 1/2 dozen photographs of William Simpson, Etc	1.50
"	Postage during month	0.10
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
DEC 2 1896
C. S. DIVISION.

5-85

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 30th *day of* November *, 1896, written at* Philadelphia Penna *, and completed at* 5.20 *o'clock* P. *M. on the* 1st *day of* December *, 1896.*

In Philadelphia Pa

9 a.m at office. During the day I called at Asst U.S. Treasurer's office and received all the cft money that had accumilated there during the past six months:
I also called on A. W. Rothengatter Photographer 912 Arch St, Phila Pa., and paid him the sum of Three dollars ($3.) for a half dozen photographs, each of Andrew J. Squibbs alias Morris Clark and Thomas Van Zossen alias Tom Foster Cftrs.
Was engaged at office counting and classifying counterfeit money until 5.30 PM

586 when I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.

9 a.m at office where I was engaged until 5.30. P.M. when I left for my home

The following are my charges for services rendered and expenses incurred this day

Transportation	0.00
Subsistence	0.00
Incidentals Paid for rent of P.O. Box 866. from Oct 1 1896 to Jany 1 1897	3.00
Paid A. W. Rothengatter, Phila for photo's of A. [illegible] + Thos. Van Dresen of this	3.00
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.

OFFICE OF CHIEF,
RECEIVED
NOV 14 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 533

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday the 12th day of November, 1896, written at Philadelphia Penna and completed at 6 o'clock P. M. on the 13th day of November, 1896

In Philadelphia Pa.

9 A.M. at office. The mail received this day consisted of one letter from office of Chief enclosing voucher in favor of Thomas A Melvin for an award in full, allowed him in the case of Samuel Tate Cftr., arrested Dec. 16th 1895, at Phila, Pa, and directing me to have him execute same, and to return it to office of Chief.
During the forenoon, I notified Thomas A Melvin to call at this office and execute voucher. At 11 A.M. left, and at 11.30 A.M. took up watch on barber shop, for alleged Cftrs.

Form 9.
56. 1896 10,000.

DAILY REPORT OF AGENT.

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DEC 15 1896
S. DIVISION.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 12th *day of* December *, 1896, written at* Philadelphia Penna — *, and completed at* 5 *o'clock* P *M. on the* 14th *day of* December *, 1896.*

In Philadelphia Pa.,

9. a.m at office. 11. A.M. Reserve officer Edward O Loughlan Phila Pa. brought into the U. S. Marshals office, Samuel Golddust (colored) charged with attempting to pass a cft. standard silver dollar on Mr. Petria E. Watz #2209. S. 15th street Phila Pa. a Conductor on the Market street Division of the Union Traction Co., The circumstances which lead to the arrest are as follows:

This morning about 7.30 A.M the defendant boarded the car and in payment for his fare tendered the Conductor, Watz

Form 9.
Ed. 1 9 96 10,000.

CHIEF,
RECEIVED
DEC 5 1896
C. C. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 587

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 1st *day of* December *, 1896, written at* Elizabethville Dauphin Co. Penna, *and completed at* 8 *o'clock* P. *M. on the* 3rd *day of* December *, 1896.*

In Philadelphia Pa.

9. a. m. at office. The mail received this day consisted of one (1) letter from office of Chief containing clipping from the "N. Y. Evening World" relating to the finding of a die and mold for cft dollars. near Halsteads, Pa., and directing me to correspond with the Post Master at Halstead Pa. and learn what truth there was in the article and to take the necessary steps to get possession of the die and molds.

at 10.30. a. m. I received the following telegram "Wm J. McManus, P.O. Bldg Phila Pa" Take up

Form 9.
Ed. [illegible]

OFFICE OF CHIEF,
RECEIVED
JAN [illegible] 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District. 687

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 1st *day of* January *, 1897, written at* Philadelphia Penna *, and completed at* 5^{30} *o'clock* P *M. on the* 2nd *day of* January *, 1897.*

In Philadelphia Pa

9.30 a.m. at office. The mail received this day consisted of two (2) letters and one (1) postal card. The first letter dated Reading Pa Dec 31 1896 and signed "J.A. Volk is a reply to my letter of Dec 28. 1896 and relates to the writer knowing a person who desires him to aid in the manufacture of presses and plates for the manufacture of cft money (Enclosed herewith pleace find letter)

The second letter and postal card dated Lebanon Pa Dec 31 1896 is a reply to my letter of Dec 30th 1896 and relates to the debasement of a $5 U.S. Gold

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a cft standard silver dollar, and the Conductor refused to accept the coin and informed him that it was cft. The deft claimed the coin was good and refused to leave the car until it reached the City Hall where the Conductor called the officer and had the deft placed under arrest: At 11 A M the deft was arraigned before U. S. Commr Samuel Bell, when he stated that he received the coin from his sister Sarah Golddust, who on being called corroborated his statement and stated that she received the coin in change for a $5 note and had no Knowledge that the coin was cft

After hearing the testimony of Officer Edward O. Loughlan and Petria E Watz the Commr discharged the deft for lack of evidence of Guilty Knowledge. (I obtained the cft coin used in evidence in this case)

Following is the description of Samuel Golddust. Residence 1542 Mole Street Phila Legit occupation: Canvasser. Criml occupation

Auditor's case of John Schwenk at once (signed) "Hagen"

During the day I wrote and mailed the following letter to the Post-master at Halstead Pa.,

" Sir:- Enclosed herewith please find newspaper
" clipping relating to the finding of a die and
" mold for making cft dollars, in the vicinity of
" your town about. Novr 27. 1896
" Will you kindly make inquiries and learn, if
" possible, if there is any truth in the report,
" if so kindly furnish me with the names and
" addresses of the parties who found the die and
" mold. Please return clipping with your reply.
" Respectfully yours (signed) Wm J. McManus.

During the day Mr. W. H Downs called. I examined his cft money and compared it with his permit No. 21. and found it all right.

As I found I could not make train connection at Harrisburg Pa., for Elizabethville Pa., at 4:30. P.M. I sent the following telegram to Chief:

" Wm P. Hazen, Washington D.C. "Leave for
" Elizabethville seven ten a.m. tomorrow
" to investigate Auditors case (signed) "Mack"

Not seeing any suspicious persons enter or leave at 3 P.M. gave up the watch on account of the rain. At 3.30 P.M. returned to office where I was engaged on official duties for the remainder of the day.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9 am at office where I was engaged until 5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	0.00
Subsistence	0.00
Incidentals	0.25 ✓
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

coin <Enclosed please find letter and postal card> During the day I wrote and mailed the following letter "Mr Frank D. Beust 533 N 11th St. Lebanon Pa. Sir:- Your letter and postal of the 31st ult received. In reply I desire to inform you that in order to obtain a conviction on the charge of mutilating and debasing coins it is necessary to have a witness who saw him debase the coin, and the person on whom the coin was passed, also the coin should be produced as evidence. Please furnish me with the names and addresses of the witnesses and the name and address of the person who has the coin. respectfully yours <signed> Wm J. McManus

I forward with my report of this day, the following cft. money together with inventories in duplicate.

One <1> cft $10 Nat'l Bank Note <1st Natl Bank Redhook N.Y.>
One <1> " $5. Silver Certificate <"Grant portrait>
One <1> " $2 " " <"Windom " >
One <1> " $2 " " <Hancock " >
Twenty one <21> cft 50 cent. Fractional Currency Notes
Nine <9> " 25 " " " "

I forward with my report of this day, the following cft. money, with inventories in duplicate for same One ⟨1⟩ cft $10 National Bank note ⟨Marine National Bank New York. N.Y.⟩ one ⟨1⟩ cft National Bank Note ⟨National Bank of Pouchkeepsie, N.Y.⟩ One ⟨1⟩ part of cft $10 National Bank Note ⟨Lafayette National Bank. Ind.⟩ One ⟨1⟩ part of cft. $2 National Bank Note ⟨"Westchester Co, National Bank, Peekskill N.Y.⟩ Two⟨2⟩cft $5 Silver Certificates ⟨Grant portrait:⟩ One cft $5. U.S. Note; One ⟨1⟩ cft $5. Treasury Note; Four ⟨4⟩ cft $2 Silver Certificates ⟨Windom portraits⟩ Four ⟨4⟩ cft $2 Silver Certificates ⟨Hancock portrait⟩ Three ⟨3⟩ cft $2. U.S. Notes; One ⟨1⟩ cft $1 U.S. Note
Forty ⟨40⟩ cft 50 cent Fractional Currency notes.
Twentyone ⟨21⟩ " 25 " " " "
One ⟨1⟩ cft $1. U.S. Gold coin; Thirty one ⟨31⟩ cf Standard silver dollars; Forty-eight ⟨48⟩ cft. 50 cent U.S. Silver coins; Thirty five ⟨35⟩ cft 25 cent U.S. silver coins; One hundred and thirty five ⟨135⟩ cft 10 cent U.S. Silver coins; Two hundred and eighty three ⟨283⟩ cft. 5 cent U.S. Nickel coins; Two ⟨2⟩ cft 3 cent U.S. silver coins; One thousand two hundred and fifty nine ⟨1259⟩ cft 1 cent copper coins: Surrendered by W.D. Bigler Ass't U.S. Treasurer Phila Pa on Nov 30 1896

629

not Known: Nationalty Amer-Negro: Age 32 yrs Height 5 ft 8 in: Weight abt 150 lbs: Build stout: Complexion Dark Eyes Dark-brown Color of Hair: Black. Color of Beard Black Style of Beard Moustache.

At 12 M reached office at 1. P.M. left and visited the southern section of the City in search of information concerning the passing of cft money gaining no information at 7 P.M. I discontinued for the day

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. a.m. at office where I was engaged until 5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	$0 00
Subsistence	0.00
Incidentals street car fare	0.20
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

NOV 16 1896
S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 13th *day of* November*, 18*96*, written at* Philadelphia Penna*, and completed at* 3 *o'clock* P *M. on the* 15th *day of* November*, 18*96.

In Philadelphia Pa.

9 a.m at office. The mail received this day consisted of one letter from office of Chief containing papers in the reimbursement claim of Jacob Schwenk case No 908,650. with instructions to go to Dauphin Co., Pa., and investigate said claim, and to make a special report of the matter. During the forenoon Thomas A. Melvin called and made oath to the voucher, for the award granted him in the case of Samuel Tate, Cftr: ⟨Enclosed herewith please find voucher⟩

689

Three <3> cft standard silver dollars, Eleven <11> cft 50 cent silver coins, Fourteen <14> cft 25 cent silver coins, Twenty three <23> cft 10 cent silver coins, one <1> cft 3 cent silver coin, Ninety eight <98> cft 5 cent nickel coins, Two hundred & eleven <211> cft one cent copper coins. Surrendered by W. D. Ziegler: Asst Treas'r U.S. <See report for Dec 31 1896>

Three <3> cft standard silver dollars <see report for Dec 3 1896>

One <1> cft 50 cent silver coin <see report for Dec 3 1896>

One <1> " standard silver dollar < " " " " 15 " >

One <1> " " " " < " " " " 19 " >

One <1> " " " " < " " " " 28 " >

One <1> " $2 Silver Certificate "Hancock" portrait <see report for Dec 30. 1896>

One <1> cft standard silver dollar, used in evidence against Elias Henry Carter <see report for Dec 10 1896>

One <1>. cft standard silver dollar used in evidence against Samuel Golddust <see report for Dec 12 1896>

One <1> cft standard silver dollar used in evidence against John Wilson & Joseph J Caldwell <see report for Dec 22 1896>

I retain at this office the following cft money

One <1> cft standard silver dollar held in evidence against Joseph Kennedy <see report for Dec 7 1896

One cft 50 cent silver coin (see my report for Nov 6. 1896)
One cft standard silver dollar (" " " " Nov 17 1896)
one cft $20 Nat'l Bank note (" " " " Nov 20 1896)
Ten cft standard silver dollars (see my report for Nov 20 1896)
One cft Fifty cent silver coin (" " " " " " ")
Three " Ten cent silver coins (" " " " " " ")
One " Five cent nickel coin (" " " " " " ")
One " Standard Silver dollar (" " " " " 24 ")
One " Fifty cent silver coin (" " " " " 27 ")
One " standard silver dollar used in evidence against Vinzenzo Petra (see report for Aug 24. 1896)
One cft 50 cent silver coin, used in evidence against William White (see report for Novr 2 1896)
One cft 50 cent silver coin, used in evidence against Hugh McCloskey (see report for Novr 5 1896)
One cft standard silver dollar used in evidence against Moses Smith (see report for Novr 24 1896)

I retain at this office the contraband property used in evidence against Walter Grimwood (for list see my report for Oct 26. 1896) also Thirty-three (33) cft 50 cent silver coins used in evidence against Andrew J Squibbs alias Morris Clark and Thomas Van Fossen alias "Tom Foster"

Was engaged at office until 12.30 P.M. when I left and took up watch on barber-shop 815 Vine street, for alleged cftrs. Not seeing any suspicious persons about the place, I left at 3.30 P.M. and visited the Italian quarter of the city in search of cftrs. Failing to see any whom I knew I returned to office at 5.30 P.M where I was engaged on official duties until 6.30 P.M. when I discontinued for the day

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"9 a.m at office where I was engaged until "5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00.
Subsistence	0.00
Incidentals car fare (self)	0.25
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

690 Eleven (11) cft standard silver dollars, held in evidence against William Simpson (see report for Dec 16 1896)

I enclose herewith one half dozen photographs of William Simpson Cftr

The following named Cftrs were arrested in this District during the year 1896

Robert Carney, attempting to pass cft 50¢ coin Feb 10. Discharged
Thomas F Smith Passing cft $2 Silver Cert. Feb 20 1896. Discharged
Peter Slavin " " Standard Silver dollar Feb 24. Bill Ignored
Frank S Cathrall " " " " " Mar 11 " "
Hyman David Lighter " " " " Mar 11 " "
Temanto Campana " " 50 cent " coin Mar 12 Discharged
William Drew " " 5' " nickel " Mar 14 Convicted
John Carney " " standard Silver dollar Mar 28. Bill Ignored
Adam C. McGowen " " " " " Apl 14 Bill Ignored
Hugh McDevitt " " " " " " 24 Convicted
Isidor Feldman " " " " " May 1. Discharged
Frank Mechini " " " " " May 15 Convicted
Wm Doyle " " " " " June 6 Discharged
Moses Arnold " " coins Aug 13 Convicted
Fred Allen " " coins " 22 Removed to Pittsburg Pa
Vinzenzo Petra " " standard silver dollar " 21 Bill Ignored
Edward Phiffer " " " " " " 24 Discharged

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

631

DEC 15 1896
DIVISION

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 13th *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5-20 *o'clock* P. *M. on the* 14th *day of* December *, 1896.*

In Philadelphia Pa.

During the forenoon, called at office and received one (1) letter from office of Chief instructing me to prepare a supplimentary report of my investigation, for Auditar of Interiar Dept, of the claim of Jacob Schwenk for reimbursement in the case of John Schwenk deceased pensioner No. 908.655

Today being Sunday and as nothing of an official nature came to my notice, at 2 PM I left for my home.

Informant John L. Lynch reports for this day in substance as follows.

Was engaged at office until 6.30 P.M. when I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.,

"9. a.m at office where I was engaged until 6. P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals Telegram W.J.McM. Phila to Wm P. Hazen Washington DC..	0.20
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Incidentals RR Car fare	$7 33 16 .~~46~~
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Wm Hoopes attempting to pass cft 50¢ coin Sept 29. Discharged
Wm J Harris " " " " " " " " "
Joseph Allen " " " " " " " " "
Edward Flanagan Passing cft standard silver dollar Oct 17. "
Walter Grimwood Making or cft 50¢ coins Oct 26. Convicted
Ellen Grimwood " " " " " " " " Discharged
Andrew J Squibbs alias Morris Clark Having in possession cft standard silver dollars arrested Oct 29. Convicted
Thomas Van Fossen alias Tom Foster do do do
Cecil D Gray Having in possession cft standard silver dollars Oct 29. Dischgd
Robert Myers alias "Whitey Bob" do do do Discharged
Joseph Guy do do do do
Hugh McCloskey Passing cft 50 cent silver coin Nov. 4 Bill Ignored
Moses Smith " " standard silver dollar Nov 23 Discharged
Joseph Kennedy " " " " " Dec 9. Awaiting trial
Elias Henry Criter " " " " " " 10 Discharged
Saml Golddust " " " " " " 12 "
William Simpson Having in possession cft standard silver dollars Dec 15. Awaiting trial
John Wilson Passing cft standard silver dollar Dec 22 Discharged
Jos. J Caldwell " " " " " " " "

The following persons arrested for offenses other than cftg:

"9 A.M. at office where I was engaged until
"2 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0 00
Incidentals.	0.00
Services	5.00

Respectfully submitted.
Wm J. McManus
Operative

69 Harry W. McIntire Altering U.S. Pension draft. arrested Feb 8 1896. Convicted

Wm E McIntire & Wm E Ward. Passing altered U.S. Pension Draft Feb. 8. Convicted

Melville H Levan: Impersonating U.S. S.S. officer Oct 31. Discharged

Total No of arrests 30. Convictions 0. Ignored 7 Removed to Westn Dist 1. Discharged 20. Awaiting trial. 2.

Was engaged at office until 3 PM when I left for my home.

Informant John L Lynch reports for this day in substance as follows.

In Philadelphia Pa

"9 am at office where I was engaged until "3. P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

CHIEF,
DEC 5 1896
DIVISION.

United States Secret Service,

693

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 2nd *day of* December*, 1896, written at* Elizabethville Dauphin Co. Pa*, and completed at* 8.^{30} *o'clock* P. *M. on the* 3rd *day of* December*, 1896.*

In Philadelphia and En Route to and in
Elizabethville Dauphin Co. Pa.

At 7.^{45} A.M left Philadelphia en-route to Elizabethville Dauphin Co Pa, to investigate Auditor for the Interior Department case of Jacob Schwenk No 908, 650. At 4.^{10} P.M arrived at Elizabethville and the balance of day was engaged on said case.

Informant John L Lynch reports for this day in substance as follows

"In Philadelphia Pa.

At 9 A.M at office where I was engaged on official duties until 5.^{30} P.M when I left

Form 8. Ed. 1896

DAILY REPORT OF AGENT.

DEC 16 1896

633

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 14th *day of* December*, 1896, written at* Philadelphia Penna *, and completed at* 5.30 *o'clock* P *M. on the* 15th *day of* December *, 1896.*

In Philadelphia Pa and Camden N.J.

9. A.M. at office: At 10. A.M. Judge. William Butler. U.S. District Court. called the convicted Cftis and imposed the following sentences Andrew J. Squibbs alias Morris Clark charged with having in his possession cft 50 cent coins Fined $200, costs, and 2 years from date of sentence, Pntd Thomas Van Fossen alias "Tom Foster" charged with having in his possession cft 50 cent coins Fined $200 costs and 2 years from date of sentence Pntn Moses Arnold. charged with Passing and attempting to pass cft coins Fined $100 costs and 16 months from date of sentence (Note. Arnold was—

OFFICE OF CHIEF,
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JAN 19 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

735

Philadelphia, District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 15th *day of* January *, 189*7, *written at* Philadelphia Pa. *, and completed at* 10 *o'clock* a *M. on the* 18th *day of* January *, 189*7.

In Philadelphia Pa.

At 9 A.M at office. where I remained engaged on official duties as the day was very stormy. During the day Mr R. J. Lennon of 1220-22 Chestnut St this City informed me that a man who said his name was J. H. Beazell called at his store to day and stated he is a teacher of the art of detecting Cft money and showed his Cashier a number of Cft notes. Mr Lennon told the man to call again and if he would he (Lennon) would telephone me, At 5-20 P.M I left for my home.

Informant Edward Tyrrell reports for this

Form 9.
Ed. 1[illegible]

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JAN 4 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 2nd *day of* January *, 1897, written at* Philadelphia Penn'a *, and completed at* 11 *o'clock* a. *M. on the* 3rd *day of* January *, 1897.*

In Philadelphia Pa

9. a.m. at office. At 1130 a.m. Officer Walter Thompson 2nd Police Dist. Phila. Pa. brought to U. S. Commr W. W. Craig's office, Jacob Udovitz, whom he arrested on Friday Jan 1. 1897 at 7 P.M. at Broad and Bainbridge sts on complaint of George Keown a conductor on the Bainbridge street cars, who claimed that the prisoner boarded his car at 16th street, and in payment for his fare tendered a cft silver dollar which he (Keown) refused to accept.

I had the prisoner brought to my office, and for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation	R.R. fare Phila to Elizabethville Dauphin Co Pa, via P.R.R. & N.C. R.R.	$ 4.20
Subsistence		~~4.00~~ 3.00 ✓
Incidental	Street Car fare	.10
"	" Seat in parlor Car Phila to Harrisburg Pa.	~~.75~~ .50
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

committed to the Phila County Prison on August. 14. 1896. where he was confined until today) Postal

Walter Grimwood charged with Making, passing, attempting to pass and having in his possession cft 50 cent coins Fined $100. costs and one <1> year from date of sentence; Postal The above defts to be imprisoned in the Eastern Penitentiary at Phila Pa.

at 11. A.M. reached office at 11.30 A.M. went to Camden N. J. and called at U. S. Marshal Pfeiffer's office: and learned that he was absent on business and was expected to return at 2 P.M. I then visited the different banks in search of cft money. failing to obtain any. I returned to Pfeiffer's office and found that he was still absent and was not likely to return before Wednesday. at 3.30 P.M. I reached office where I was engaged until 5.30 P.M. when I left for my home:

I forward, with report of the day, together with inventories in duplicate the following cft. money and contraband property used in evidence against Walter Grimwood and

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
DEC 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service, 595

Philadelphia Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 3rd *day of* December, *1896, written at* Philadelphia Penna, *and completed at* 5 *o'clock* P. M. *on the* 7th *day of* December, *1896.*

In Elizabethville Dauphin Co. Pa

Engaged investigating Auditor of Interior Dept claim case No. 908650 of Jacob Schwenk

Informant John L. Lynch reports for this day in substance as follows:-

In Philadelphia Pa

9 a m at office. During the day, Mr. G. W. Gilroy # 1509 Ridge ave. Phila Pa, called and surrendered two (2) cft standard silver dollars, which he claims were passed at his cigar store some two weeks ago by unknown persons.

During the day Mr. J. W. Fox 1627 Chestnut Street Phila Pa called and stated that there had

Form 9.

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JAN 19 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

737

Philadelphia, District.

~~WM. P. HAZEN,~~
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 16th *day of* January *, 1897, written at* Philadelphia Pa *, and completed at* 10⁴⁰ *o'clock* A *M. on the* 18th *day of* January *, 1897.*

In Philadelphia Pa.

At 9 - A.M at office The mail received this day from office of Chief consisted of one letter containing Disbursing Clerk George A Bartletts draft No 685-370 on the Assistant Treasurer of the U.S at New York for the sum of $75.00 the same being an advance on my account against this division for the month of January 1897. At 10 - A.M left and called at a number of the business houses and learned that J. H. Beazell had called on the different cashiers soliciting orders for the detecting of Cft money and at Shewell & Co Cor Juniper

<3>

6.35

Andrew J Squibbs alias Morris Clark and Thomas Van Tossen alias Tom Foster

Eight <8> cft 50 cent coins; Two <2> unfinished cft 50 cent coins; Two <2> Genuine 50 cent coins <used as pattern pieces> One <1> set of plaster of paris molds for cft 50 cent coin; Eight <8> metal mold gates; One <1> iron ladel containing mixed metal: Sixteen <16> pieces of mixed metal; One <1> piece of plaster paris mold; One <1> pocket knife; One <1> plating battery; One <1> Burnishing lathe; Ten <10> Burnishing brushes; One <1> burnishing tool: Three <3> polishing cloths: Eleven <11> pieces of Emery cloth; Small quantity plaster of pair: One <1> saucer containing plaster of paris: Six <6> Files: One <1> polishing brush: One <1> pkge of blue stone; Two <2> small pieces of mixed metal; One <1> bottle of Murcury: One <1> bottle of Sulphide Ammonium: One <1> bottle Sulphate Nickel One <1> <Empty> bottle of Sulphate Zinc; One <1> bottle Hyposulphate Soda; One <1> <Empty> bottle of cyanide of potash Used in evidence been several cft coins passed in Darby, Delaware Co. Pa. during the past month.

At 12 M. left office and proceeded to Darby Pa., arriving there at 1 P.M. I called on Mr Frank McCormick Chief of Police, who informed me that it was rumored that several cft coins had been passed in Darby. but that he had only seen two cft coins; one standard silver dollar and one fifty cent coin. I accompanied him to the stores where the coins had been passed, and received one (1) cft standard silver dollar from Mr. William E. Yocum, Grocer #879 Main street Darby Pa., who stated that it was passed on him about three (3) weeks ago by an unknown person. I also called on Mr Samuel Heisler dealer in house furnishing goods. 822 Main street Darby Pa and received one (1) cft 50 cent silver coin which had been passed on his assistant William Smith, some two weeks ago by an unknown woman in payment for a coal scuttle. At 4 P.M. I reached the office where I was engaged until 5 P.M. when I left for my home" is the description of Jacob Udovitz. Residence: 20½ South Street; Leg't occupation: Tin roofer; Crim'l occupation: Attempting to pass a cft silver dollar; Nationality Russian-Hebrew; Age: 22 yrs; Height 5 f. 7 in; Weight: ab't 140 lbs; Build: med; Complexion: Dark; Eyes: Gray; Color of hair: Dark Brown; smooth face Peculiarities: Prominent nose, slightly stoop-shouldered Officer Thompson surrendered to me, the cft standard silver dollar used in evidence in this case: At 2.30. P.M. returned to office where I was engaged until 5.30. P.M. when I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 a.m. at office where I was engaged until 5.30. P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals, street car fare	0.20

and Market Streets he showed the Cashier a Government Permit to carry Cft money he also stated his home is in Ohio. At 2-P.M I returned to office and was engaged on official duties until 5-P.M when I left for my home. Informant Edward Tyrrell reports for this day in substance as follows

In Philadelphia Pa.

"At 9-A.M at office where I was engaged
" on official duties until 5-P.M when I
" left for my home.

The following are my charges for services rendered and expenses incurred this day

Transportation		0.00
Subsistence		0.00
Incidentals	bottle of ink for office use	.35
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	3.00
Incidentals Paid carriage hire (with driver) from Elizabethville Pa. to Jackson-township distance 8 miles time occupied 5½ hours	2.75
Services	5.00

Respectfully submitted
Wm J. McMann
Operative

against Walter Grimwood Cftr. <see report of October. 26. 1896>

Thirty three <33> cft 50 cent coins used in evidence against Andrew J. Squibbs alias Morris Clark and Thomas Van Fossen alias "Tom Foster Cftrs <see reports of Oct 29 1896 and Nov. 11 1896>.

I retain at this office: One <1> bottle of Sulphuric Acid One <1> bottle of Nitric Acid: One <1>. bottle of muriatic acid and One <1> bottle of cyanide potassium Captured from Walter Grimwood at Phila Pa on Oct 26. 1896

Informant. John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.,

"[illegible] a.m. at office where I was engaged until 5 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day:

Transportation	$ 0.00
Subsistence Dinner Camden. N.J	0.50
Incidentals street car fare	0.25
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

696 Services $5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1-9-95 10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 19 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

734

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 17th *day of* January *, 1897, written at* Philadelphia Pa *, and completed at* 5- *o'clock* P. *M. on the* 18th *day of* January *, 1897.*

In Philadelphia Pa.

At 10.30 A.M at office To-day being Sunday nothing of an official nature came to my notice at 11- a.m left for the day

Informant Edward Tyrrell reports for this day in substance as follows.

In Philadelphia

"At 9- a.m at office where I remained
"until 11- a.m when you excused me for
"the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation .00

Form 9.
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DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JAN 5 1897
S. S. DIVISION.

United States Secret Service,

697

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 3rd *day of* January *, 1897, written at* Philadelphia Penn'a *, and completed at* 5 *o'clock* P. *M. on the* 4th *day of* January *, 1897.*

In Philadelphia Pa

9.30. A.M at office. Today being Sunday, and nothing of an official character, requiring my attention, at 12.30. P.M. I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

9.30. A.M. at office, where I was engaged until 12.30 P.M, when I left for my home.

The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00

Form 9.
Ed. 9-28-'94—10,000.

OFFICE OF CHIEF,
RECEIVED
DEC 8 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 4th *day of* December*, 1896, written at* Philadelphia Penna*, and completed at* 5-30 *o'clock* P. M. *on the* 7th *day of* December*, 1896*

In Elizabethville Dauphin Co. Pa.

Engaged investigating Auditor of Interior Dept claim case No 908.650. of Jacob Schwenk Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.

9 a m at office where I was engaged until 5 P.M. when I left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	3.00
Incidentals	0.00

740

Subsistence	$ 0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. Mc Manus
Operative

6 Incidentals	$0.00
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Best Available Image
Original Textual Records No Longer Exist

600 Services 5.00

Respectfully submitted
Wm J. McMann
Operative

Ed. 1-96 10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 20 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

741

Philadelphia District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 18th *day of* January *, 1897, written at* Philadelphia Pa *, and completed at* 5 30 *o'clock* P. *M. on the* 19th *day of* January *, 1897.*

In Philadelphia Pa.

At 9 a.m at office. At 11 a.m left and called at Police Headquarters and learned they had been advised by the Police of New York City to look after the three (3) escaped prisoners from Ludlow St. Jail N.Y. City. two of which were Cftrs. (please furnish me with description of the escaped Cftrs.) I gained no other information and at 12 30 P.M returned to office. and found there John H. Beazell a Teacher of the art of detecting Cft. money. I examined his permit No 38 and compared his samples of Cft. money with same and at 12.30 P.M. I returned to office where I was engaged preparing cft money and other contraband property for shipment to office of Chief and preparing supplemental report of my investigation of the claim of Jacob Schwenk for reimbursement in the case of John Schwenk deceased pensioner #908.650 which I forwarded to office of Chief: at 6. P.M. I left for my home. Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. A.M. at office. where I was engaged until 6 P.M. when I left for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation		$0.00
Subsistence		0.00
Incidentals	street car fare	0.10
Services		5.00

Respectfully submitted

Wm J. McManus
Operative

Form 9.
[illegible] 10,000

OFFICE OF CHIEF,
RECEIVED
JAN [illegible] 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 4th *day of* January *, 1897, written at* Philadelphia Penn'a *, and completed at* 5. *o'clock* P. *M. on the* 7th *day of* January *, 1897.*

In Philadelphia Pa and Camden N.J.

at 8. a.m. at office at 9 a.m. left and went to Camden N.J. and called at U.S. Marshal Pfeiffer's office near Coopers creek and was informed that the Marshal was in West Virginia, I left word for the Marshal to write me any information he had relating to counterfeiters. at 1.45. P.M. I returned to my office and received a telegram from Chief, which arrived during my absence, and which read as follows. "Washington D.C. Jan 4-97. Wm J McManus, P.O. Bldg Phila Pa. "Meet me at

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

DEC 18 1896
DIVISION.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 16th *day of* December *, 1896, written at* Philadelphia Penna ——, *and completed at* 5 *o'clock* P. *M. on the* 17th *day of* December *, 1896.*

In Philadelphia Pa

9. a.m. at office At 10. a.m. officer Louis Remy. 10th Police Dist Phila, Pa., brought to the U.S. Marshal's office, William Simpson, whom he arrested in a helpless state of intoxication in the vicinity of 4th and York streets, Phila Pa., on Tuesday Dec 15th 1896 at about 10. a.m. and one whom were found Eleven (11) cft standard silver dollars.

On complaint of officer Remy a warrant was issued charging the deft with "Having in his possession cft standard silver dollars. At 11 a.m. deft was arraigned

New-York office at nine o'clock tomorrow morning, with report book of Dickerman case (signed) Hazen"

During the day while I was in Camden Officer Harry Bertion, 2nd Police Dist Phila Pa brought to U. S. Comm'r Craig's office, Charles Bloomenfeet a match peddlar, whom he arrested on Saturday Jan 2 1897. on complaint of Charles J. McConnell a cigar dealer # 1105 Passyunk Ave who claimed that the prisoner passed a cft standard silver dollar on him in payment for a package of cigarettes.

At 12 M. the prisoner was arraigned before Comm'r Craig and the following named witnesses were called on behalf of the Gov't

Charles J. McConnell. # 1105. Passyunk ave. Phila Pa
Harry Bertion 2nd Police District Phila Pa

After hearing the testimony of the aforementioned witnesses the Comm'r discharged the defendant, from custody owing to the lack of evidence of guilty found them correct, At 2.00 P.M I left and visited the Southern section of the City in search of information relating to the offering or passing of Cft money not gaining any information at 5- P.M returned to office. At 5.30 P.M left for my home, Informant **Edward Tyrrell** reports for this day in substance as follows

In Philadelphia

"At 9- A.M at office where I was engaged
" on officials duties until 5.30 P.M when I
" left for my home,

The following are my charges for services rendered, and expenses incurred this day

Transportation		$0.00
Subsistence		0.00
Incidentals	St Car fare	.25
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

before U.S. Comm'r Samuel Bell, when the following named witnesses were sworn and examined on behalf of the Govt:

Louis Remy. officer 10th Police Dist. Phila Pa
Harry Layer Patrol Sergt " " " " "
Fred Ritter Patrolman " " " " "
James Dougherty. Sergt " " " " "
William Henry. Spcl offr " " " " "
Geo A. Kiesewetter 2053 Hope Street " "
Abram B. Myers Deputy U.S. Marshal " "

After hearing the testimony of the above named witnesses the Comm'r held the deft in $1000 bail for a further hearing Saturday Dec 19, 1896 at 11 A.M. in default of which he was committed to the Phila County Prison

Sergt James Dougherty surrendered eleven ⟨11⟩ cf't standard silver dollars, Three dollars and thirty six cents ⟨$3.36⟩ and a gold watch, taken from the deft at the time of his arrest, to U.S. Comm'r Bell who in turn surrendered same to me, with instructions to return the genuine money and watch to the deft, which I did, obtaining his receipt

Knowledge. Following is the description of Charles Bloomenfelt. Residence Not Known; Leg't occupation: Match peddlar; Crim'l occupation: not Known; Nationality Russian Jew Age 13yr's; Height 5 ft; Weight abt 105 lbs Build: Slender; Complexion Light; Eyes: Blues Color of hair Light brown

I secured the coin used in evidence in this case.

I was engaged at office until 5.30 PM when I left for my home.

Informant. John L. Lynch reports for this day in substance as follows

In Philadelphia Pa

"9 A.M. at office where I was engaged until 5.30 P.M. when I left for home The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00
Incidentals street car fare	0.36
Services	5.00

Respectfully submitted
Wm J. McMann
Operative

DAILY REPORT OF AGENT.

JAN 23 1897
DIVISION.

United States Secret Service,

743

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* ~~20th~~ 19th/ *day of* January *, 189* 7, *written at* Phila. Pa. *, and completed at* 9 *o'clock* a *M. on the* 22th// *day of* January *, 189* 7.

In Philadelphia Pa.

9 A. M. AT office. The Mail received this Day consisted of one letter from office of Chief containing a supposed counterfeit IO cent coin from the Assistant Treasurer of the U. S. at Phila. Pa. At II A. M. Left and submitted the above mentioned coin to Mr. Barber of the Mint and upon carefull examination of same He pronounced it a genuine coin and the bad appearance of the coin was caused by acid. (enclosed herewith please find the IO cent coin) At I2.30 P. M. I returned to office where I was engaged until 5. 30 P.M. When I left for home Informant Edward Tyrrell reports for this Day in substance as following.

In Philadelphia Pa.

for same: The circumstances which lead to the arrest are as follows:

On Tuesday Dec 15. 1896: at about 10 A.M. officer Remy arrested the deft in the northern section of the city for intoxication On being searched at the station house eleven <11> cft standard silver dollars. together with $3.36 in change. was found in his possession. at the time. of his arrest he was so much under the influence of liquor that he was unable to make any statement

After hearing I had the deft brought to my office where I took his description which is as follows: Name: William Simpson; Residence: rear 1011 So Front St. Phila Pa Leg't occupation Laborer: Crim'l occupation Having in possession cft coins; Nationality: American; Age: 35 yrs; Height 5 f 5 in; Weight abt 130 lbs; Build med Complexion Light: Eyes: Blue; Color of Hair: Brown mixed with gray: Smooth face: Peculiarities: cut scar: 7 inches in

9 A.M. AT office where I was engaged on Official duties until 5.30 P.M. When I left for home. The following are My charges for services rendered and expences incurred this Day.

Transportation	$000
Subsistance	000
Incidentals	000
Services	500

Respectfully Submitted
Wm J. McManus
Operative

length on left side of neck; star and bracelet in India ink on left arm below elbow; stars on back of right and left hand.

In conversation the deft stated that about 6.30 a m on the morning of his arrest, while in the vicinity of Dock street Market, he met a huckster, whom he has known by sight for some time (and not by name) who was accompanied by an Italian whom he had never seen before, that the huckster showed him eleven (11) Cft. standard silver dollar. and asked him if he would give $8 for them which he did The deft gave the huckster a ten dollar note the latter left to get change, the Italian remained with him for a short time. The Italian then went in search of the huckster: but neither one of them returned. The deft further stated that he left the vicinity and went to the northern part of the City to see his uncle and while in search of him he

Form 9.
Ed. 1 9 96 10,000.

OFFICE OF CHIEF,
RECEIVED
JAN 9 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

703

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 5th *day of* January *, 1897, written at* Philadelphia Penna *, and completed at* 5 *o'clock* P *M. on the* 8th *day of* January *, 1897.*

In Philadelphia Pa. Enroute to and in New York City, N.Y.

At 4 a.m. left my home at 445 a.m. left on P.R.R train Enroute to New York City, arriving there at 7.30. a.m. went to Astar House where I met Chief who informed me I was wanted as a witness, in the case of William Dickerman vs Opr G. Ray Bagg, in the U.S. Circuit Court. At 9 a.m went to the New York office and received a letter from office of Chief returning my reports for Dec 31. 1896 and Jan 1. 1897. with instructions to comply with instructions contained in Circular Letter No 84. of July 10th 1896; and enclosing a postal card, dated

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

United States Secret Service.

JAN 23 1897

745

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday the 20th. day of January, 1897, written at Philadelphia Pa., and completed at 6 30 o'clock P. M. on the 22nd day of January, 1897.

In Philadelphia Pa. En- Route To And In Pottsville Pa.

9 A.M. AT office. The Mail received this Day consisted of one letter from office of Chief containing duplecate inventories.

At IO. 30 A.M. U.S. Marshal Reilley sent for Me and stated Fred. Meswinkle a special officer for the P. R.R. at Pottsville Pa. informed HIM that he knew of some parties in that vicinity who were making and passing counterfeit Ten Dollar gold coins and He (Meswinkle) wanted the Marshal to write to the Supt. of P. R.R. and ask for a leave of absence for Meswinkle so He could work up the case. The Marshal told Meswinkle He would inform the U.S. Secret Service and seewhat they said. At II A.M. I sent Chief the following telegram "WM. P. Hazen Washington D.C. U.S. Marshal says Fred. Meswinkle of Pottsville knows some parties in that City who are making and passing counterfeit gold coins wil I Go and investigate. Mack." At I.35 P.M. I received the folbecame intoxicated and was arrested He describes the huckster as follows: Nationality: American; Age abt 32 yrs; Height abt 5 f. 6 or 7 in; Build medium; Complexion Light; Eyes Blue or gray; Color of Hair Light: Color of beard: Light Style of beard small moustache:

He describes the Italian as follows: Nationality; Italian Age bet 38 and 40 yrs; Height bet. 5 f 5 in and 5 f 6 in: Build med-stout Complexion: Dark; Eyes: Dark; Color of Hair Dark; Color of beard: black; style of beard: drooping moustache, curled upwards on ends: Dressed in dark colored clothing: light overcoat and light colored Fedora hat.

At 1 30 P.M. left and went to the vicinity of Dock street market to try to locate the huckster described by the deft Failing to do so. I returned to office at 5 P.M: at 6 P.M left, had supper, and at 6.30 went to the Italian quarter of the City to try and locate the Italian described by the deft Not seeing

Phila Jan 4-96. signed J. Wolfson and addressed to J.A. Park Secret Service Dep't Washington, D.C. with instructions from Chief to learn who the writer was. I did not receive Circular Letter No. 84. At 10.30 A.M accompanied Chief and the witnesses to U.S. Attorney Ely's office. At 11. A.M. the case was called before Judge Wallace. Dickerman's counsel asked for a continuance, as his witnesses were not present, and the Judge postponed the case until tomorrow (Wednesday) at 11 A.M with the understanding that the plaintiff should pay the witnesses expenses for today. I returned to the New York office where I remained until 4.30 P.M when I left for the day. At 11.45. P.M. reached Hotel for the night

Informant John L. Lynch reports for this day in substance as follows.

In Philadelphia Pa

"9.a.m. at office where I was engaged until 5.P.M when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation $ 0.00

lowing telegram from Chief. Yes at once. At 2.10 P.M. Left Philadelphia on train en-route to Pottsville Pa. arriving there at 6/15 P.M. I met special officer Fred. Meswinkle and he agreed to met me at Hotel, during the evening He called and stated that he was working up the counterfeit case and did not want any body to come into it and take all the credit of it. I told him that he could have all the glory there was in it but I must know the facts and that he should not incurr any expence or do any thing further in the matter with out I knew what he was doing. After some more talk he agreed to take Me to where the counterfeit Ten dollar gold coin was passed, I accompained him to Mahlon M. Weller's # 520 Laurel St. Pottsville. Mr. Weller stated that on January 4th. Or 5th. 1897. at about 5.30 P.M. A woman came in his butcher store and purchased thirty four cents worth of meat and gave him a ten dollar gold coin and he showed it to his wife a few minutes later and she pronounced it bad, he ran out the store but the woman was not in sight, two or three days afterwards he thought he saw the woman who passed the counterfeit coin on him standing in Margret Fox's yard on 9th/ Street near the Minersville Road. but as he was not sure it was the same woman he did not speak to her, the same evening or the next day he told special officer Fred. Meswinkle who told him to keep the matter quite and that he would hunt the matter up, I took charge of the counterfeit coin, and suggested to Meswinkle to accompany me to see this Margret Fox who keep a house of ill fame, Meswinkle then said yes she knows all about it and knows the woman who passed the coin and that the Fox woman would tell anyone answering his description, at 11. P.M. I left for my home.

Informant. John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

9. a.m at office where I was engaged until 6 P.M. when I left for supper and about 7. P.M. as instructed by you went to the Italian quarter to try and locate the Italian described by William Simpson Failing to do so at 10.30 P.M. left for my home.

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals street car fare	0.35
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Subsistence	705 $ 000
Incidentals Paid express charges on package of contraband property to office of Chief (omitted in report of January 4th 1877)	.35
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

747

thing and keep it quite. on our arrival at the Fox womans
swinkle told her our buisness after assuring her she
t get into any truble she stated that Tressa Balliet who
known by the name of Burholder came from Hazeleton Pa.
her a visit about January Ist. I897. and remained two or
ys and showed her a counterfeit ten dollar gold coin and
owed her(Mrs. Fox) shawl one evening and went out and
the counterfeit on butcher Weller and that she(Balliet)
Hazeleton the next day. Rose Beradel An inmate of the
e told me she could give me a lot of information if she
t be known or given away in the matter, as she hadno use
Balliet woman, though the latter made a confident of her,
ed that the Balliet woman lives with a man by the name
s Probst in Hazeleton, the Balliet woman told her she had
in Hazeleton who made the counterfeit gold coin and
her that she had passed ten of the counterfeit coins
ton during the holidays. and said if you want anything
ed my friend will plated it for you. She did take A
ng to have it plated for her. Rose Berardel agreed to
me to Hazeleton on the 7.45A.M. train tomorrow and
s woman out to me, and also learn the name ofthe man
king the counterfeit gold coin. as she could pump the
oman and she would not get on to her. At midnight I
ut to my hotel. Informant Edward Tyrrell reports for
in substance as following.

In Philadelphia Pa:

Form 9.
Ed. 1896 10,000.

OFFICE OF CHIEF,
RECEIVED
DEC 19 1896
S. S. DIVISION.

DAILY REPORT OF AGENT.

647

United States Secret Service,

Philadelphia Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 17th *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5.15 *o'clock* P. *M. on the* 18th *day of* December *, 1896.*

In Philadelphia Pa.,

9. a.m. at office. The mail received this day consisted of one (1) letter from office of Chief containing voucher for services rendered and expenses incurred in investigation of claim of Jacob Schwenk. in the case of John Schwenk deceased pensioner. I made oath to same and forwarded it to office of Chief.

At 11 a.m. left and went to the northern section of the city, and visited the different stores and saloons, in search of additional evidence against William Simpson Cftr. Failing to gain any information at 4.30. P.M.

" 9 A.M. at office where I was engaged until 5.30 P.M. when I " left for home. The following are my charges for services rendered and expences incurred this day.

Transportation	R.R. fare Phila to Pottsville Pa. via P.R.R.	$2.80
Susistance		2.50
Incidentals	Tel. W.J. McM/ Phila. TO Chief Washington D.C.	.33
"	seat in parlor car Phila, to Pottsville Pa.	.75
"	street car fare	~~.20~~ .10
Services		5.00

Respectfully Submitted
Wm. J. McManus
Operative

returned to office at 5.30 P.M. left had supper and at 6.30 P.M. proceeded to the Italian quarter, where I took up watch for the Italian described by William Simpson Failing to see any one answering the description at 11 P.M. I left for my home.

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9 A.M. at office where I was engaged until
"5.30 P.M. when I left, had supper. At 7 P.M.
"as instructed, I proceeded to the Italian
"quarter and took up watch for an alleged
"Ofr at 11 P.M. left for my home."

The following are my charges for services rendered and expenses incurred this day:

Transportation		$0.00
Subsistence		0.00
Incidentals	Street car fare	0.35
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 12 23 96 10,000.

DAILY REPORT OF AGENT.

United States Secret Service,

744

Philadelphia , District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District, for Thursday *, the* 21st. *day of* January *, 1897 , written at* Philadelphia Pa. *, and completed at* 5.45 *o'clock* P. *M. on the* 23rd. *day of* January *, 1897.*

In Pottsville Hazleton And En-route To and in Philadelphia Pa.

7.45 A.M. I left Pottsville on train en-route to Hazleton in company with Rose Berardell, while en-route I instructed her what to do and say to the Balliet woman and to get her out on the street so I could see her and to find out the name of the man who is making the counterfeit gold coin and to make an excuse and meet me later at the Wyoming Street depot. on our arrival in Hazleton at 9.20 A.M. I shadowed her to the Balliet womans house at the foot of Maple Street, I then went to the Wyoming Stret depot (it is in the lower part of the City) At 10.20 A.M. Rose Berardell joined me and stated the Balliet woman was in the house and that she promised her she would be back in an hour and then they both would go out, Rose said the first thing the Balliet,

Form 9.
Ed. 1-1-96 10,000.

DAILY REPORT OF AGENT.

OFFICE CHIEF,
RECEIVED
JAN 9 1897
S. S. DIVISION.

United States Secret Service,

707

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 6th *day of* January *, 189*7*, written at* Philadelphia Penna *, and completed at* 5 10 *o'clock* P. *M. on the* 8th *day of* January *, 189*7.

In New York City, en route to and in Philadelphia Pa

at 9 a m went to New York office. The mail received this day consisted of two letters from office of Chief. The first contained Disbursing Clerk George A Bartletts draft No 684544. on the Assistant Treasurer of the U. S at New York payable to my order for the sum of $75.00 the same bring an advance on my account against this Division for the month of December 1896. The second letter contained my voucher for the month of December 1896. I made oath to same and

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

DEC 2[illegible] 1896
C. S. DIVISION.

United States Secret Service,

Philadelphia, Pa., District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 18th *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5.15 *o'clock* P. *M. on the* 19th *day of* December *, 1896.*

In Philadelphia Pa

9. a.m. at office. At 10 a.m. left and visited the vicinity of Dock street Market and took up a watch for the huckster, described by the prisoner William Simpson. Failing to see any one answering his description, at 4.30 P.M left and returned to office. At 5.30 P.M left for my home. and at 7. P.M. visited the Italian quarter of the city and took up a watch for the Italian described by Simpson, not meeting with success, at 11.30 P.M. I left for my home.

Enclosed herewith please find original

mailed it to office of Chief
At. 11 A.M. left and went to U. S. Circuit Court. as a witness in the case of William Dickerman vs Opr. G. Ray Bagg. The case was called for trial, and as the plaintiff had not complied with the Judge's instructions of the previous day as to paying the days expenses of the witnesses and the plaintiff having asked for a postponement and his counsel being unable to give an reasonable excuse for so doing, except to argue that the U. S. Circuit Court had no jurisdiction and that the case should be tried in the State Courts of New York The Court overruled all of the counsel's objections and dismissed the case.
At 5. P.M. left New York City enroute to my headquarters in company with Chief who was enroute to Washington D.C.
At 7.30 P.M arrived in Philadelphia called at office, and wrote and mailed the following letter to Mr J. H. Volk. St Elmo Hotel Reading Pa: "Sir:- Your letter of the 31st ultimo at hand. in reply

inventory of the coins captured from William Simpson Cfti

Informant John L Lynch reports for this day in substance as follows:

In Philadelphia Pa.,

"9 a.m. at office. where I was engaged until
"5.30 P.M. at 6.30 P.M. visited the Italian
"quarter and took up a watch for an
"alleged Cfti. at 11.30 P.M. left for my home."
"The following are my charges for services
"rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00
Incidentals street car fare.	0.35
Services	5.00

Respectfully submitted

Wm J. McManus
Operative

" thereto. I beg to inform you that you
" must not engage or assist in anyway
" in the manufacture of cft money or
" material for same. If you do so you
" will be as liable to arrest as the other
" party. If you have had any conversation
" with him since your last letter, Kindly
" let me Know what he said and what
" arrangements you have made with him,
" and if you think it is necessary I will
" call on you at once respectfully Yours (signed)
" Wm J. McManus,

During the day I presented to U.S. Marshal McCarty Southern District of New York the following bill for expenses incurred while in attendance as a witness at the U.S. Circuit Court of the Southern District of New York in the case of William Dickerman vs Operative G. Ray Bagg.

Transportation Phila Pa to New York City and Ret. via P.R.R.	5.00
Subsistence Astor House hotel bill	10.00
Incidentals Seat in parlor car Phila to Jersey City & Ret.	1.00
" Porterage en route both ways	.50
	$16.50

matter until next week leave for my headquarters at 5 P.M. Mack.

At 12.15 P.M. Rose Berardell came out of Maple Street on to Main Street in company with a woman and walked up Main Street looking in the store windows they then went into a restaurant where they remained until 1.30 P.M. when they came out and went into a dry goods store and Rose purchased some ribbon (as I had told her to do this foran excuse) they then went to the Balliet womans house, At 2.15 P.M. I took a street car and went to West Hazleton and went to the vicinity of the Crambery coal mine to see the surroundings and it is a very tough place occupied principally by miners and hard characters., I made no inquries about Rube Dutton as it might cause suspicion. At 4.30 P.M. I returned to the City and at 4.50 P.M. went to depot and saw Rose Berardell then in company with the same woman I saw her with before and who I learned afterwards was Mrs. Tressa Balliet the passer of the counterfeit gold coin, I kept out of sight until the train left and then I joined Rose Berardell in one of the cars and she said Mrs. Balliet made her promise to come to Hazleton next week and get introduced to the maker Rube Dutter and that she would write her a note when he would return and she thought he was in Wilkes-barre as he had a friend there, I made arrangements for Rose To telegraph me as soon as she received word from Mrs.Balliet also to not tell any of the people in Pottsville what took place in Hazleton and I promised to pay her for her time and trouble, It seems Rose is jealous of Mrs.Balliet On account of some man and that is her reason for trying to get her caught, At 6.30 P.M. arrived

Form 9.
Ed. 1896 10,000

DAILY REPORT OF AGENT.

DEC 22 1896
C. C. DIVISION.

United States Secret Service,

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 19th *day of* December *, 1896, written at* Philadelphia Penna *, and completed at* 5 *o'clock* P. *M. on the* 21st *day of* December *, 1896.*

In Philadelphia Pa.

9 a.m at office. The mail received this day consisted of one letter from office of Chief enclosing "Dept., Circular No 167" relative to "Fees for oaths in verification of accounts" At 10. a.m. William Simpson was arraigned before U. S. Commr Samuel Bell for a further hearing on the charge of "having in his possession cft standard silver dollars, and was bound over in the sum of $1000 bail for trial at the February <1897> term of the U. S. District Court After hearing I took Simpson to A. W.

in Pottsville at 7.P.M. I left en-route to Philadelphia arriving at 11.P.M. when I left for my home, Informant Edward Tyrrell Reports for this day in substance as follows,

In Philadelphia Pa.

9 A.M. at office where I was engaged on official duties until 5.30 P.M. when I left for my home,

The following are my gharges for services rendered and expenses incurred this day.

Transportation	R.R.fare Pottsville to Hazleton Pa. And Ret. via L.V.R.R.	1.80
	Pottsville to Phila.Pa. via P.R.R.	2.80
Subsistance		3.00
Incidentals	Paid R.R. fare Informant Rose Berardell Pottsville to Hazleton Pa. And ret.via L.V.R.R.	1.80
	Paid for Informants dinner	.50
	Street car fare	.30
	Tel. W.J.M. Hazleton Pa. to Chief Washington D.C.	.27
Services		5.00

Respectfully Submitted

Wm J. McManus

Operative

At 10 - P.M reached my home for the night.

Informant John L. Lynch reports for this day in substance as follows

In Philadelphia Pa.

"At 9- A.M at office where I was engaged until 5- P.M when I left for ~~my home~~"

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Rothengatter's and had him photographed. During the day, B. B. Block Pawn Broker, S. E. cor 10th and South Sts. called and surrendered one (1) cft standard silver dollar which he claims he received from some person unknown. At 1 P.M. left and visited Dock street Market and took up watch for the huckster described by the prisoner Simpson. Failing to see anyone answering the description at 4.45 P.M. I returned to office. At. 5.30 P.M. left and had supper, at 6.30 P.M. visited the Italian quarter, and took up a watch for the Italian described by Simpson. Not meeting with success, at 11.30. P.M. I left for my home.

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

9. A. M at office, where I was engaged until 5.30 P.M. when I left for my home and at. 6.30 P.M. as instructed I visited the Italian quarter and took up a watch for an alleged Cfti. At 11.30.

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JAN 9 1897
S. C. DIVISION.

United States Secret Service,

Philadelphia Pa. District. 711

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 7th *day of* January *, 1897, written at* Philadelphia Penna *, and completed at* 5.20 *o'clock* P *M. on the* 8th *day of* January *, 189 .*

In Philadelphia Pa

9 a.m. at office at 10. a.m and visited Postal Station "P." 9th and Washington ave. Phila Pa and made inquiries relating to the writer of the postal card addressed W.A. Cauk Secret Service Dept. Washington D.C. I saw the Supt of the Station who informed me that he would endeavor to find the address of "J Wolfson" the writer. I visited the southern section of the city in search of information relating to the passing or attempted passing of cft money. Failing to receive any

follows, In' Philadelphia Pa.

9 A.M. at office where I was engaged on official duties until 6 P.M. when I left for my home,

The following are my charges for services rendered and expenses incurred this day,

Transportation	0.00
Subsistance	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm. J. McManus
Operative

information at. 3 P. M I returned to office. During the day City Detective Tim O'Leary called and surrendered one (1) cft $5 Silver Certificate ("Grant portrait) who stated that he received it from Jerry Donohue a saloon keeper at the S.E. cor of 8th and Vine Sts. Phila Pa. At 4 P.M left and called on Donohue's Cashier, but he could not remember who passed it on him. At 4.45 P.M I returned to office where I was engaged until 5.30 P.M when I left for my home.

Informant John L Lynch reports for this day in substance as follows

In Philadelphia Pa

"9. A.M at office where I was engaged until 5.30 P.M when I left for my home"

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00

Incidentals	street car fare	0.20
Services		5.00

Respectfully submitted
Wm. J. McManus
Operative

P.M. I left for my home."

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00
Incidentals street car fare	0.30
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

JAN 11 1897
DIVISION

United States Secret Service,

715

Philadelphia Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Friday *the* 8th *day of* January*, 189*7*, written at* Philadelphia Penna*, and completed at* 5 *o'clock* P. *M. on the* 9th *day of* December*, 189*7.

In Philadelphia Pa

9. a. m. at office. at 11 am left and went to the southern section of the city in search of information relating to cft money, also to try and locate "J Wolfson" the writer of postal card addressed I. A Buck Secret Service Dept, Washington, D.C. not meeting with success at 4.30 P.M. returned to office and at 6. P. M. left for my home.

Informant. John L Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. am. at office where I was engaged

Band and William Mc Fadden are very friendly also one Andrew Oesterly a huxter who also frequents Wrights saloon, Chief Berry and Mayor Black who was present said when the man who gave them the information returned to Chester they would learn from him how and where he received his information about the suspected parties and would write me as the man did not want to be known in the matter as he is a buisness man of the town, Chief Berry surrendered two counterfeit standard silver dollars one of which was passed on the Armour Beef Co. August 3rd. 1896. and the other on William S. Mingin August 3rd. 1896. on leaving City Hall I called on a number of the store keepers and learned that counterfeit silver dollars were offered during the Holidays Mr. C. F. Finegan & CO. of 6th.and Welsh Streets surrendered one counterfeit 50 cent and one counterfeit 25 cent silver coins which they received during Holidays, The Pennsylvania Coffee Co. 401 to 413 Edgmont Ave surrendered one counterfeit silver dollar which they received during December 1896. A.J. Gibson & Son 226 Edgmont Ave surrendered three counterfeit standard silver dollars which they received about two years ago, Philipps& Co. of Edgmont Ave and 4th. Street stated they received two counterfeit silver dollars during the month of December 1896.which they destroyed, Thamas Hargrave Prop of Arcade saloon at the depot, surrenderd one counterfeit standard silver dollar which was passed on him during the first week of January 1897. I next called on the Cashiers of the three City Banks and learned they had not heard of any counterfeit money being passed on their customers for some time, at the Delaware County National Bank paying teller B.T. Hall said they had sixteen coununtil 6 P.M when I left for my home The following are my charges for services rendered and expenses incurred this day

Transportation	$ 0.00
Subsistence	0.00
Incidentals street car fare	0.30
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

⟨2⟩

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa.

"10 A.M. at office where I was engaged until 2 P.M. when I left for my home"

The following are my charges for services rendered and expenses incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 6.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

JAN 12 1897

United States Secret Service,

717

Philadelphia Pa. District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Saturday *the* 9th *day of* January *, 1897, written at* Philadelphia Pa. *, and completed at* 4 30 *o'clock* P. *M. on the* 11th *day of* January *, 1897.*

In Philadelphia Pa.

At 9 A.M at office. The mail received this day consisted of three letters from office of Chief. One contained Disbursing Clerk George A. Bartletts draft No 684907 for the sum of $72.20 the same being balance in full of my account against this Division for the months of December 1896 another contained instructions to discontinue the services of Informant John L. Lynch from Jan. 9th 1897. The third letter reffered to the firm of G. H. Bush & Sons of Wilmington, Del., having in there possession the following

Form 9.
Ed. 1 2 96 10,000.

DAILY REPORT OF AGENT.

JAN 26 1897

United States Secret Service,

759

Philadelphia *District.*

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir;

I have the honor to submit the following, my report as Operative of this District for **Sunday** *the* **24th.** *day of* **January** *, 189***7** *, written at* **Philadelphia PA.** *, and completed at* 9 30 *o'clock* a *. M. on the* **25th.** *day of* **January** *, 189***7** *.*

In **Philadelphia Pa.**

IO. 30 A.M. At office, The Mail received this day consisted of one letter from office of Chief containing circular letter No 92 relating to an enclosed blank form with instructions to answer the questions asked on the blank form and return same to office of Chief without delay. Today being Sunday nothing of an official nature came to my notice and at I2.30 P.M. Left for my home, INformant Edward Tyrrell reports for this day in substance as follows,

In Philadelphia Pa.

" IO. A.M. at office and was engaged there until I2.30 P.M. when
" You excused me for the balance of day.

The following are my charges for services rendered and expenses

Cft: notes One $50. Greenback note,
One $20. Nat. Bank note. One $5. Nat. Bank note.
and directing me to call their attention
to the law relating to the possession of
Cft. money without a permit from the
Hon. Secretary of the Treasury and request
that the Cft. notes be forwarded to me.
During the day I wrote and mailed the
following letter. Phila Pa Jan 9th/97
" G. H. Bush & Sons, French St. Wharf
" Wilmington Del., Gentlemen:- I am
" informed that you have in your possession
" the following Cft. notes. One (1) $50. Green-
" back note, vignette of Hamilton; One (1) $20.
" National Bank note on the Tradesman's Nat.
" Bank of the City of New York. One $5. National
" Bank note on the First National Bank of Tamaqua.
" Pa. I beg to call your attention to the provisions
" of Section 4 Public Act 71. a copy of which
" I enclose herewith, Will you please
" forward the three (3) notes at your
" earliest convenience and oblige
" Respectfully Yours Wm J. McManus. At 11.30 A M

left and went to Dock Street Market to
try and locate the huckster who the prisoner
William Simpson claimed sold him 11
Cft. Standard Silver dollars on November
15th 1896. Not seeing any one answering
the huckster's description at 4.50 P.M.
returned to office where I was engaged
until 6 – P.M. when I left for my home,
Informant John L. Lynch reports for this
day in substance as follows.

In Philadelphia Pa

" At 9 – A. M at office where I was engaged
" on official duties until 5.30 P.M. when
" I left for the day.

The following are my charges for services
rendered, and expenses incurred this day.

Transportation		$ 0.00
Subsistence		0.00
Incidentals	Street Car fare	.30
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

760 incurred this day.

Transportation	$0.00
Subsistance	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted

Wm J. McManus

Operative

In Philadelphia Pa.

"9 a.m. at office, where I was engaged
"until 5. P.M. when I left for my home.
"at 7 P.M. as instructed by you I visited
"the Italian quarter in search of an
"alleged C'fte at 11 P.M. left for my home"
The following are my charges for services
rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals street car fare.	0.35
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000

DAILY REPORT OF AGENT.

EC 24 1896

DIVISION

United States Secret Service, 639

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 22nd *day of* December *, 1896, written at* Philadelphia Penn'a *, and completed at* 5.20 *o'clock* P. *M. on the* 23rd *day of* December *, 1896.*

In Philadelphia Pa.

9 a.m. at office: at 10 a.m. officer John Gartland 2nd Police Dist't Phila Pa., brought into U. S. Comm'r Samuel Bell's office, John Wilson, charged with attempting to pass a cft standard silver dollar on George Ciociola an Italian fruit-vendor, in payment for one (1) dozen oranges, on the night of Monday Dec'r 21st 1896.
I had the prisoner brought to the office, and questioned him as to how he obtained possession of the coin after telling different stories he finally

Ed. 1896 10,000.

DAILY REPORT OF AGENT.

JAN 12 1897
C DIVISION.

United States Secret Service,

721

Philadelphia Pa. District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Sunday *the* 10th *day of* January *, 1897, written at* Philadelphia Pa *, and completed at* 5 *o'clock* P. *M. on the* 11th *day of* January *, 1897.*

In Philadelphia Pa.

At 10 a.m at office. The mail received this day consisted of one letter from office of Chief containing copys of Circular letter No 84 and General Order No 1. Also my reports of January 5th and 6th along with instructions to rewrite same as I omitted to comply with General Order No 1 dated March 1st 1894. I was engaged at office until 1 P.M. Today being Sunday nothing of an official nature came to my notice and I left for the day.

The following are my charges for services rendered and expenses incurred this day.

7/2

Transportation	$ 0.00
Subsistence	0.00
Incidentals	0.00
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

admitted that he received the coin from Joseph J. Caldwell. a boy. residing at # 1429 Point Breeze Ave, who found it in the street. At 10.30. A.M. as directed by the U. S. Attorney. I left and visited Caldwell's home and was informed that he was employed as office boy in the office of The Standard oil works at Point Breeze, Phila Pa., I at once proceeded to Point Breeze secured Caldwell and returned to the Comm'r's office at 3.30. P.M.

I had a conversation with Caldwell in which he informed me that he found the coin near the oil works, and gave it to Wilson.

At 4. P.M. The prisoners were arraigned before Comm'r Bell and the following named witnesses were sworn and examined on behalf of the Gov't

George Ciociola #836 Bainbridge St, Phila Pa
John Gartland officer 2nd Police Dist Phila Pa

After hearing the testimony of the aforementioned witnesses, the Comm'r discharged

Form 3.
Ed. 1-1-96 10,000.

DAILY REPORT OF AGENT.

JAN 13 1897
C. S. DIVISION.

United States Secret Service,

723

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Monday *the* 11th *day of* January *, 1897, written at* Philadelphia Pa, *and completed at* 11 - *o'clock* a. *M. on the* 12th *day of* January *, 1897.*

In Philadelphia Pa & Camden N. J.

At 9- A. M at office The mail received this day consisted of one letter dated Reading Pa January 9th 1897 and signed J. H. Volk. and relates to the writer knowing a person who desires him to aid in the manufacture of presses and plates for the manufacture of Cft money (Enclosed herewith please find letter) At 11- a. m left and called at the B. & O R.R. Depot and ticket agent Charles D. Gladding surrendered one (1) Cft $2.50 Gold coin which he claims to have received in payment for a R.R. ticket from some person un-

661

Joseph J Caldwell and required John Wilson to enter his own recognizance in the sum of $500 for his future good behavoir.
I secured the coin used in evidence and retain same at this office:
Following is the descriptions of John Wilson and Joseph J Caldwell:
John Wilson; Residence 1412 Pt Breeze ave Phila Pa; Leg't occupation; Student; Crim'l occupation; Attempting to pass cft silver dollar; Nationalty; American; Age; 16 yrs; Height 5 ft 4 in Weight: abt 110 lbs; Build: slender; Comp'l Dark; Eyes Dark-brown; Colar of hair Black
Joseph J Caldwell; Residence 1429 Pt Breeze ave Phila Pa, Leg't occupation: office boy; Crim'l occupation; attempting to pass a cft silver dollar; Nationalty: American; Age 14 yrs Height 5 feet; Weight: abt 100 lbs; Compl' Light: Eyes: Blue: Colar of hair Light brown
At 4.30 P.M returned to office at 5.30 P.M left. had supper, and at 7 P.M. visited the Italian quarter in search of Italian described by William Simpson

known about two days ago. At 1 - P.M. returned to office and found Special Officers Hamm and Baker of the 2nd Police District Phila Pa, waiting my return they informed me that Miss Bingham of No 1108 Fitzwater Street who keeps a house of ill fame informed them that two brothers named Roeschman who keep a beer bottling place in Camden N.J. were passing Cft $5. and $2. notes, At 2. P.M. I left and went to Camden N.J. and learned that Roeschman brothers keep a large beer bottling place on Liberty Street near Kanes point ferry and have the name of being a reputable business firm. At 4 30 P.M. I returned to office and wrote the following letter

"Mr J.H. Volk St Elmo Hotel Reading Pa.
"Sir:- Your letter of the 9th inst received
"and in reply thereto, I beg to say that I
"would like to know the name and address
"of the person whom you refer to in your
"letter and if he is a resident of Reading
"Pa, and what his business is, how long

6

Failing to see anyone answering the description, at 11. P.M I left for my home.

Informant John L. Lynch reports for this day in substance as follows

In Philadelphia Pa

9. a.m. at office where I was engaged until 5.30 P.M. when I left, had supper and at 7 P.M visited the Italian quarter in seach of an alleged Cftr: at 11 P.M I left for my home.

The following are my charges for services rendered and expences incurred this day.

Transportation	$0.00
Subsistence	0.00
Incidentals street car fare	0.46
Services	5.00

Respectfully submitted
Wm J. Mc Manus
Operative

" you have known him, and how you
" became acquainted with him, and
" how he came to propose the manufacture
" of Counterfeit money to you. As the
" Government does not permit any person
" to induce another to commit a crime
" or furnish any funds for any such
" purpose. You should be very careful
" of what you say to him, Regarding
" the amount of award. I beg to inform
" you that in my letter of Dec. 28th 1896
" I enclosed a circular, giving full
" information relating to rewards.
" You state in your letter that
" it costs you money to keep this man
" You have not been instructed to
" incur any expense in this matter
" Respectfully Yours Wm J. McManus"

I was engaged at office on official duties until 6^{30} P.M when I left for the day. The following are my charges for services rendered and expenses incurred this day.

Form 9.
Ed. 1896 10,000.

DAILY REPORT OF AGENT.

DEC 26 1896
DIVISION.

United States Secret Service,

663

Philadelphia, Pa.. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 23rd *day of* December *, 1896, written at* Philadelphia Penn'a *, and completed at* 5 *o'clock* P. *M. on the* 24th *day of* December *, 1896.*

In Philadelphia Pa

8. A. M. at office. at 9 A. M. left and visited the different markets and streets where hucksters were engaged selling Christmas goods, and endeavored to locate the huckster described by the prisoner William Simpson, not meeting with success at 5. P. M. I returned to office. At 5.30 P. M. left, had supper, and during the evening visited the Italian quarter in search of the Italian, described by William Simpson, Failing to see any one answering his description at 10. P M I left for my home

6 4

Informant John L. Lynch reports for this day in substance as follows:

In Philadelphia Pa

"9. a.m. at office where I was engaged until
"5.30 P.M. when I left for my home. at 7. P.M
"as instructed, I visited the Italian quarter
"in search of an alleged. Cftr at 10 P.M.
" I left for my home"

The following are my charges for services rendered, and expenses incurred this day

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St car fare	0.25
Services		5.00

Respectfully submitted
Wm J. McManus
Operative

726

Transportation		$ 0.00
Subsistence		0.00
Incidentals	St Car fare	.36
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 98 10,000.

DAILY REPORT OF AGENT.

EC 2[illegible] 1896

United States Secret Service,

465

Philadelphia, Pa. District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 24th *day of* December *, 189*6 *, written at* Philadelphia Penna *, and completed at* 5. *o'clock* P. *M. on the* 26th *day of* December *, 189*6.

In Philadelphia Pa.,

9. a.m. at office 10. a.m. left and visited the several markets where hucksters were engaged selling Christmas goods, and endeavored to locate the huckster. described by the prisoner. William Simpson and to obtain information relating to the passing of cft money. Not meeting with success at 4.30. P.M. returned to office. At 5.30 P.M. left had supper and at 7. P.M. visited Italian quarter of the City in search of the Italian described by the prisoner William Simpson Failing to

Form 9.
Ed. 1 9 96 20,000.

DAILY REPORT OF AGENT.

JAN 14 1897
C. C. DIVISION.

United States Secret Service,

121

Philadelphia District.

W. M. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Tuesday *the* 12 ~~11~~th *day of* January *, 1897, written at* Philadelphia Pa *, and completed at* 4.00 *o'clock* P. *M. on the* 13 ~~12~~th *day of* January *, 1897.*

In Philadelphia Pa. and Camden N.J.
At 9 A.M at office. The mail received this day from office of Chief consisted of one letter containing circular letter No 89 describing a new Cft $20. U.S. Silver Certificate. Also one letter dated Wilmington Del January 11th 1897. and signed Walter L. Bush and relates to the surrender of one (1) Cft $50.00 Greenback note One (1) Cft $20. National Bank note and One (1) Cft $5.00 National Bank note which the writer enclosed in his letter (Enclosed herewith please find letter) During the day I mailed Mr Bush a receipt

see any person answering the description at 10. P.M. I left for my home.

Informant John L Lynck reports for this day in substance as follows:

In Philadelphia Pa

" 9. A.M. at office where I was engaged until 5.30 P.M. when I left for my home. at 7. P.M as directed by you. I visited the Italian quarter in search of an alleged Cfti. at 10. P.M. left for my home

The following are my charges for services rendered and expenses incurred this day

Transportation	$0.00
Subsistence	0.00
Incidentals; street car fare.	0.30
Services	5.00

Respectfully submitted
Wm J. McManus
Operative

2d for same. At 11.15 A.M I left and went to Camden N.J. and made inquiries about Roeschmann brothers who keep a beer bottling place on Liberty Street who was reported to be passing Cft $5. and $2. notes. I did not gain any information about them At 3. P.M left Camden N.J. and at 3.40 P.M arrived at office where I was engaged until 5.45 P.M when I left for my home. The following are my charges for services rendered and expenses incurred this day.

Transportation		$0.00
Subsistence		0.00
Incidentals	car fare & ferriage	.36
Services		5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1896 10,000.

RECEIVED
JAN 15 1897
S. S. DIVISION.

DAILY REPORT OF AGENT.

United States Secret Service,

729

Philadelphia, District.

WM. P. HAZEN
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Wednesday *the* 13th *day of* January *, 1897, written at* Philadelphia Pa *, and completed at* 5 *o'clock* P. *M. on the* 14th *day of* January *, 1897.*

In Philadelphia Pa.

At 9 A. M at office. At 11 A. M Informant Edward Tyrrell reported at this office as per instructed by Chief. At 12^{30} P.M I left and called at 1108 Fitzwater Street to see Miss Bingham to learn how she Knew the Roeschman brothers of Camden N J were passing Cft money Miss Bingham said "she was told so by an inmate of a sporting house up town Miss Bingham promised to see her informant and learn more about the alledged Cfters and would call at my office with all the information

she could gain about the matter.
At 2 30 P.M. I returned to office where I was engaged in official duties until 5 00 P.M. when I left for the day. Informant Edward Tyrell reports in substance as follows

On Philadelphia Pa.

"At 11 00 A.M. at office and was engaged there until 5 00 P.M. when I left for home."

The following are my charges for services rendered and expenses incurred this day.

Transportation	$ 0.00
Subsistence	0.00
Incidentals carfare	~~.30~~ .10 ✓
Services	5.00

Respectfully Submitted
Wm J. McManus
Operative

Form 9.
Ed. 1 9 96 10,000.

DAILY REPORT OF AGENT.

OFFICE OF CHIEF,
RECEIVED
JAN 18 1897
S. S. DIVISION.

United States Secret Service,

731

Philadelphia District.

WM. P. HAZEN,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as Operative of this District for Thursday *the* 14th *day of* January *, 1897, written at* Philadelphia Pa, *, and completed at* 11 *o'clock* a *M. on the* 16th *day of* January *, 1897.*

In Philadelphia Pa

At 9 A.M at office The mail received this day consisted of one letter from office of Chief and signed by Asst Opr G. O. Barker asking for information about a person named Eidman, Chief Clerk McWilliams instructed me to run the matter out; At 11 30 a.m left and went to Hanover St which is in the upper section of the City I learned that J. P. Eidman resides at 1232 Hanover St and is a man about 75 years of age and in comfortable circumstances and was never connected with the Police

Department of this City. His wife Mrs R. Erdman is secretary of a number of societys on Jan 2nd /97 she received a registered letter from Newtown Pa. No money order has been paid to any of the Erdman family for the past three months and no registered mail has been delivered at 1232 Hanover Street for the same lenth of time except the one addressed to Mrs R Erdman on Jan 2nd /97 They have a son George Erdman employed in Washington D.C. At 4 - P.M I returned to office where I was engaged until 6 - P.M when I left for my home. Informant Edward Tyrell reports for this day in substance as follows,

In Philadelphia Pa.

At 9 - A.M. at office where I was engaged on official duties until 6 - P.M.

The following are my charges for services rendered, and expenses incurred this day.

Transportation	0.00
Subsistence	0.00